

Shetland Islands Council – 28 June 2017

<http://www.shetland.gov.uk/coins/Agenda.asp?meetingid=5413>

Item	Subject	Decision																		
1	Chair's Report – Development Committee – 12 June 2017: Living Lerwick Business Improvement District (BID) Ballot	The Council, as property owner within the BID, RESOLVED to vote positively in the forthcoming ballot for a proposed second term of a BID for Lerwick Town Centre.																		
2	Chair's Report – Policy and Resources Committee – 19 June 2017: Island Games – Gotland 2017	<p>The Council AGREED in principle to the creation of a support scheme to enable the participation in international and national events where cost is a barrier, and requested officers to work up the criteria for such a scheme for consideration by the Council in line with the 2018/19 budget setting timeline.</p> <p>The Council AGREED to award £5,000 in support of the Shetland Islands Games Association to assist with the travel and accommodation costs of competing in the 2017 NatWest Island Games.</p>																		
3	Appointments to Integration Joint Board (IJB) Committees	<p>The Council considered the nominations made by the EJCC and approved the following appointments to the Joint Staff Forum:</p> <table data-bbox="651 858 1435 970"> <tr> <td>Ms S Gens</td> <td>Council Staff Representative</td> </tr> <tr> <td>Mr A Garrick-Wright</td> <td>Staff Representative</td> </tr> <tr> <td>Ms E Laurenson</td> <td>Staff Representative</td> </tr> </table> <table data-bbox="651 1007 1469 1118"> <tr> <td>Councillor E Macdonald</td> <td>Councillor Representative (IJB)</td> </tr> <tr> <td>Councillor C Smith</td> <td>Councillor Representative</td> </tr> <tr> <td>Councillor C Hughson</td> <td>Councillor Representative</td> </tr> </table> <p>Ms S Gens Council Side Joint Chair</p> <p>The Council approved the appointment of the following Council Members to the IJB Clinical Care and Professional Governance Committee:</p> <table data-bbox="651 1305 1435 1449"> <tr> <td>Councillor A Duncan</td> <td>Chair – SIC Audit Committee</td> </tr> <tr> <td>Councillor M Burgess</td> <td>P&R Committee Member</td> </tr> <tr> <td>Councillor G Smith</td> <td>Chair – Education and Families Committee</td> </tr> </table>	Ms S Gens	Council Staff Representative	Mr A Garrick-Wright	Staff Representative	Ms E Laurenson	Staff Representative	Councillor E Macdonald	Councillor Representative (IJB)	Councillor C Smith	Councillor Representative	Councillor C Hughson	Councillor Representative	Councillor A Duncan	Chair – SIC Audit Committee	Councillor M Burgess	P&R Committee Member	Councillor G Smith	Chair – Education and Families Committee
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4	Appointment of Religious	The Council appointed the following Religious Representatives to the Education and Families Committee:																		

	Representatives to the Education and Families Committee	Reverend Tom Macintyre Mr Martin Tregonning						
5	Appointment of a Member to the Shetland Islands Area Licensing Board (SIALB)	The Council appointed Councillor Stephen Leask to the SIALB and the Shetland Islands Council Licensing Committee.						
6	Appointments to External Organisations	<p>The Council confirmed the following appointments/nominations:</p> <table border="0"> <tr> <td>NHS Shetland Scotland Excel</td> <td>M Bell (Convener) A Westlake</td> </tr> <tr> <td>Conference of the Peripheral Maritime Regions (CPMR) Nuclear Free Local Authorities Highland Reserve Forces and Cadets Association Sumburgh Airport Consultative Committee</td> <td> <p>The Council agreed not to appoint a substitute Member.</p> <p>The Council agreed not to appoint a member to CPMR, and to withdraw its membership.</p> <p>M Bell (KIMO Member)</p> <p>The Council agreed to defer a decision to its meeting in August 2017.</p> <p>A Duncan, R McGregor and G Smith (Shetland South Members) R Thomson (Chair – Environment and Transport Committee)</p> <p>The Council agreed not to appoint any substitute members.</p> </td> </tr> <tr> <td>Shetland Area Support Team</td> <td>B Wishart (Education and Families Committee Member)</td> </tr> </table>	NHS Shetland Scotland Excel	M Bell (Convener) A Westlake	Conference of the Peripheral Maritime Regions (CPMR) Nuclear Free Local Authorities Highland Reserve Forces and Cadets Association Sumburgh Airport Consultative Committee	<p>The Council agreed not to appoint a substitute Member.</p> <p>The Council agreed not to appoint a member to CPMR, and to withdraw its membership.</p> <p>M Bell (KIMO Member)</p> <p>The Council agreed to defer a decision to its meeting in August 2017.</p> <p>A Duncan, R McGregor and G Smith (Shetland South Members) R Thomson (Chair – Environment and Transport Committee)</p> <p>The Council agreed not to appoint any substitute members.</p>	Shetland Area Support Team	B Wishart (Education and Families Committee Member)
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7	Shetland College Board Membership	<p>The Council agreed to:</p> <ul style="list-style-type: none"> Appoint two additional non-councillor members as voting members of Shetland College Board on the basis of the arrangements set out in the report 						

		<ul style="list-style-type: none"> • Include the addition of one student representative on the Shetland College Board membership, with voting rights, with the nomination being sought from the Highlands and Islands Student Association – Shetland College, the term of appointment being the duration of time that nominee is a student.
8	Local Development Plan 2 – Vision Shetland	The Council RESOLVED to endorse the Local Development Plan Vision Statement.
9	Constitutional Reform Project	<p>The Council approved the following appointments to the Council’s Constitutional Reform Project Sounding Board:</p> <p>C Smith Leader S Coutts Depute Leader M Bell Convener G Smith Chair – Education and Families Committee A Cooper Chair – Development Committee R Thomson Chair – Environment and Transport Committee A Duncan Integration Joint Board Vice Chair</p> <p>The Council approved the Joint Position Statement reaffirming the Council’s support for the work being carried out under the Our Islands: Our Future (OIOF) campaign banner and authorised the Chief Executive, in consultation with the Leader, to finalise its terms with Comhairle nan Eilean Siar and Orkney Islands Council.</p>
10	Zetland Educational Trust: Annual report and financial statements for the year to 31 March 2017	The Council noted the Zetland Educational Trust annual report and financial statements for the year to 31 March 2017, and noted the information highlighting the key points from the report and financial statements.
11	Shetland Islands Council 2016/17 Draft Outturn	The Council noted the 2016/17 draft outturn position and approved the 2016/17 proposed revenue and capital carry forwards as detailed in Section 7 of Appendix 1 “2016/17 Financial Review”.
12	Shetland Islands Council Unaudited Accounts 2016/17	The Council noted the 2016/17 Unaudited Accounts for Shetland Islands Council, and the information highlighting the key issues from 2016/17.

13	Fund Management Annual Investment Report 2016/17	The Council: <ul style="list-style-type: none">• Approved the Annual Investment Report for 2016/17 for the purposes of the consent issued by the Scottish Ministers by virtue of Section 40 of the Local Government in Scotland Act 2003• Noted the outperformance of the benchmark, but underperformance of the target by Baillie Gifford in 2016/17• Noted the performance of BlackRock, which was close to the benchmark in 2016/17• Noted the outperformance of the benchmark and the target by Insight in 2016/17
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