

Item	Subject	Decision
1	Chair's Report – Development Committee Onshore Wind Energy Supplementary Guidance <i>SIC12-13 DV-59</i>	The Council RESOLVED to adopt the Supplementary Guidance (SG) Onshore Wind Energy.
2	Chair's report – Policy and Resources Committee Regulation of Investigatory Powers (Scotland) Act 2000 <i>SIC12-13 GL-50</i>	The Council RESOLVED to approve: <ul style="list-style-type: none"> • the amended Policy and Procedure for Authorisation of Directed Surveillance and the Policy and Procedure for Authorisation of Covert Human Intelligence Sources (the RIPSA policies) • the Shetland Islands Council Regulation of Investigatory Powers Scotland Act 2000 Training Plan 2016-2021
3	SIC Overall Management Accounts 2017/18 Projected Outturn at Quarter 2 <i>F-083</i>	The Council: <ul style="list-style-type: none"> • REVIEWED the Management Accounts showing the overall projected outturn position at quarter 2 • NOTED the actions proposed set out in the report • APPROVED the revised prudential indicators set out in Appendix 5
4	Asset Investment Plan – Progress Report <i>CPS-07</i>	The Council NOTED the progress of the projects within the Asset Investment Plan.
5	Corporate Risk Register Update <i>CRP-15</i>	The Council NOTED the recently revised Risk Register.
6	Implementation of MiFID II (Markets in Financial Instruments Directive) <i>F-093</i>	The Council:

		<ul style="list-style-type: none"> • NOTED the potential impact on the investment strategy from becoming a retail client with effect from 3rd January 2018 • ACKNOWLEDGED and AGREED, in electing for professional client status, that the Council forgo the protections available to retail clients attached as Appendix 1 • AGREED the actions taken by the Executive Manager – Finance to date, with all relevant institutions, in order to ensure it can continue to implement an effective investment strategy • APPROVED delegated authority to the Executive Manager – Finance to make the necessary arrangements to finalise the applications and to determine the basis for the applications as either full or single service
7	Approval of Local Police Plan 2017-20 <i>DV-60</i>	The Council RESOLVED to approve the Local Police Plan 2017-20.
8	Appointments to External Organisations – SSMO and SCT <i>GL-48</i>	The Council NOTED the requests from SSMO and the SCT to make elected Member nominations/appointments as outlined in Section 4 of the report, and RESOLVED to maintain the Council's policy position in respect of both organisations.
9	SIC Diary of Meetings 2018/19 <i>GL-49</i>	The Council RESOLVED to approve the schedule of Council and Committee meetings for 2018/19.

END