

Shetland Islands Council – 18 May 2017

<http://www.shetland.gov.uk/coins/Agenda.asp?meetingid=5414>

Item	Subject	Decision
1	Appointment of Convener and Depute Convener	<p>The Council RESOLVED to approve the appointment of Councillor Malcolm Bell as Convener.</p> <p>The Council RESOLVED to elect a Depute Convener and approved the appointment of Councillor Beatrice Wishart as Depute Convener.</p>
2	Appointment of Leader and Depute Leader	<p>The Council RESOLVED to approve the appointment of Councillor Cecil Smith as Leader.</p> <p>The Council RESOLVED to elect a Depute Leader and approved the appointment of Councillor Steven Coutts as Depute Leader.</p>
3	Appointment of Committee Chairs and Vice Chairs	<p>The Council RESOLVED to appoint the following Members to the following Chair positions:</p> <p>Chair of Education and Families Committee – George Smith            Chair of Development Committee – Alastair Cooper            Chair of Environment and Transport Committee – Ryan Thomson            Chair of Planning Committee – Theo Smith            Chair of Audit Committee – Allison Duncan            Chair of Harbour Board – Andrea Manson            Chair of Licensing Committee – Ian Scott            Chair of Shetland College Board – Peter Campbell</p> <p>The Council RESOLVED to appoint the following Members to the following Vice-Chair positions:</p> <p>Vice-Chair of Education and Families Committee – Theo Smith            Vice-Chair of Development Committee – Stephen Leask            Vice-Chair of Environment and Transport Committee – Robbie McGregor            Vice-Chair of Planning Committee – Andrea Manson            Vice-Chair of Audit Committee – Catherine Hughson            Vice-Chair of Harbour Board – Duncan Simpson            Vice-Chair of Licensing Committee – George Smith            Vice-Chair of Shetland College Board – Theo Smith</p> <p>The Council considered the suggestion raised in paragraph 4.2 of the report, and RESOLVED that the position of the Council-appointed Chair/Vice-Chair of the Integration Joint Board is regarded as a Senior Councillor appointment for the purposes of remuneration only.</p>

		<p>The Council RESOLVED to agree the proposed rates for Senior Councillor remuneration, as set out in paragraph 4.4 of the report.</p> <p>The Council considered the suggestion raised in paragraph 4.3 of the report, and RESOLVED that the Chair and Vice-Chair of the Licensing Committee also be appointed as members of the Shetland Area Licensing Board.</p>
4	Appointment of Councillors to the Shetland Community Health and Social Care Partnership – Integration Joint Board (IJB)	<p>The Council appointed the following Members to the IJB:  Mark Burgess  Allison Duncan  Emma Macdonald</p> <p>The Council appointed Allison Duncan to serve as Chair/Vice-Chair of the IJB.</p> <p>The Council appointed Mark Burgess as the remaining IJB member to serve on the Council’s Policy and Resources Committee.</p>
5	Appointment of Committees	<p>The Council proceeded to make the necessary Member appointments to the Committees and Boards of the Council, as outlined below:</p> <p><b>Education and Families Committee:</b>  Ryan Thomson                      Emma Macdonald  Catherine Hughson              Davie Sandison  Robbie McGregor                Beatrice Wishart  John Fraser</p> <p>The Council resolved to appoint an additional Member, and duly appointed Peter Campbell.</p> <p><b>Development Committee:</b>  Alec Priest                            Andrea Manson  Theo Smith                            Mark Burgess  Allison Duncan                      Peter Campbell  John Fraser</p> <p><b>Environment and Transport Committee:</b>  Alec Priest                            Andrea Manson  Steven Coutts                        Davie Sandison  George Smith                        Peter Campbell  Stephen Leask</p>

**Planning Committee:**

Duncan Simpson	Emma Macdonald
Steven Coutts	Davie Sandison
George Smith	Cecil Smith
Malcolm Bell	

**Audit Committee:**

Robbie McGregor	Andrea Manson
John Fraser	Ryan Thomson
Ian Scott	Cecil Smith
Stephen Leask	

The Council remitted the question of additional members to the Audit Committee.

**Harbour Board:**

Steven Coutts	Mark Burgess
Allison Duncan	Alastair Cooper
Stephen Leask	Ryan Thomson

**Licensing Committee:**

Malcolm Bell	Duncan Simpson
Alastair Cooper	Beatrice Wishart
Cecil Smith	Catherine Hughson

**Shetland College Board:**

George Smith	Emma Macdonald
Beatrice Wishart	Alec Priest

The Council remitted the question of additional members to the Shetland College Board.

(The following ten Members were appointed to the following)

**Complaints (Social Work) Review Sub-Committee**

**Placing Requests Appeals Sub-Committee**

**Staffing Appeals Committee**

**Education Appeals Sub-Committee:**

Ian Scott	George Smith
Robbie McGregor	Stephen Leask
John Fraser	Ryan Thomson

Emma Macdonald Alec Priest  
Steven Coutts Malcolm Bell

**Pension Fund Committee:**

Cecil Smith Steven Coutts  
George Smith Alastair Cooper  
Ryan Thomson Theo Smith  
Stephen Leask Robbie McGregor  
Allison Duncan Mark Burgess

**Town Hall Sub-Committee:**

Malcolm Bell (Chair) Cecil Smith (Vice Chair)  
Beatrice Wishart John Fraser  
Ryan Thomson Andrea Manson  
Theo Smith Davie Sandison  
Allison Duncan

**Employees' Joint Consultative Committee:**

George Smith Robbie McGregor  
Cecil Smith Ryan Thomson  
Catherine Hughson Davie Sandison  
Emma Macdonald Alec Priest

**College Lecturers' Joint Consultative Committee and College Lecturers Joint Negotiating Committee:**

Peter Campbell Theo Smith  
Emma Macdonald George Smith

The Council NOTED the arrangements being put in place to seek nominations from the relevant organisation for the statutory appointment of Religious Representatives to the Education and Families Committee.

The Council NOTED the information and arrangements with regard to the membership of statutory appeals committees.

The Council RESOLVED that the members of the Licensing Committee also be appointed as members of the Shetland Island Area Licensing Board.

6	Appointment of Policy and Resources Committee	<p>The Council confirmed the membership of the Policy and Resources Committee, as outlined below:</p> <p>Leader – Cecil Smith  Depute Leader – Steven Coutts  Chair of Education and Families Committee – George Smith  Chair of Development Committee – Alastair Cooper  Chair of Environment and Transport Committee – Ryan Thomson  Vice Chair of Education and Families Committee – Theo Smith  Vice Chair of Development Committee – Stephen Leask  Vice Chair of Environment and Transport Committee – Robbie McGregor  Chair/Vice Chair of IJB – Allison Duncan  Councillor Appointed Member of IJB – Mark Burgess</p>																
7	Appointment of Councillors to the Shetland Islands Area Licensing Board (SIALB)	<p>The Council appointed eight Members to the SIALB as outlined below, and agreed that they be the same Members appointed to the Licensing Committee:</p> <table data-bbox="645 671 1400 815"> <tr> <td>Ian Scott (Chair)</td> <td>George Smith (Vice Chair)</td> </tr> <tr> <td>Malcolm Bell</td> <td>Duncan Simpson</td> </tr> <tr> <td>Alastair Cooper</td> <td>Beatrice Wishart</td> </tr> <tr> <td>Cecil Smith</td> <td>Catherine Hughson</td> </tr> </table> <p>The Council RECOMMENDED to the SIALB that, for continuity, it give consideration to the appointment of their Convener and Vice-Convener, being the same Members who are appointed as Chair and Vice-Chair of the Licensing Committee.</p>	Ian Scott (Chair)	George Smith (Vice Chair)	Malcolm Bell	Duncan Simpson	Alastair Cooper	Beatrice Wishart	Cecil Smith	Catherine Hughson								
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8	Appointment of Councillors to the Orkney and Shetland Valuation Joint Board (O&SVJB)	<p>The Council appointed the following Members to the O&amp;SVJB, as outlined below:</p> <table data-bbox="645 1082 1265 1225"> <tr> <td colspan="2">Substantive Members -</td> </tr> <tr> <td>Theo Smith</td> <td>Allison Duncan</td> </tr> <tr> <td>John Fraser</td> <td>Beatrice Wishart</td> </tr> <tr> <td>Alastair Cooper</td> <td></td> </tr> </table> <table data-bbox="645 1265 1243 1409"> <tr> <td colspan="2">Substitute Members –</td> </tr> <tr> <td>George Smith</td> <td>Ryan Thomson</td> </tr> <tr> <td>Emma Macdonald</td> <td>Stephen Leask</td> </tr> <tr> <td>Malcolm Bell</td> <td></td> </tr> </table>	Substantive Members -		Theo Smith	Allison Duncan	John Fraser	Beatrice Wishart	Alastair Cooper		Substitute Members –		George Smith	Ryan Thomson	Emma Macdonald	Stephen Leask	Malcolm Bell	
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9	Appointment of Councillors to the	<p>The Council appointed the following Members to ZetTrans, as outlined below:</p>																

	Zetland Transport Partnership (ZetTrans)	<p>Substantive Members –  Ryan Thomson                      Robbie McGregor  Davie Sandison                      Alec Priest</p> <p>Substitute Members –  Steven Coutts                      Duncan Simpson</p>
10	Appointment of Councillors to the Pension Board	<p>The Council appointed the following Members to the Pension Board, as outlined below:</p> <p>Malcolm Bell  Emma Macdonald  Ian Scott</p>
11	Appointment to the Convention of Scottish Local Authorities (COSLA) Convention and Boards	<p>The Council appointed the following Members to the CoSLA Convention and CoSLA Boards, as outlined below:</p> <p><u>CoSLA Convention</u>  Substantive –  Cecil Smith                      Malcolm Bell  Alastair Cooper</p> <p>Substitute –  George Smith                      Ryan Thomson  Allison Duncan</p> <p><u>CoSLA Board: Children and Young People</u>  Substantive – George Smith</p> <p><u>CoSLA Board: Health and Social Care</u>  Substantive – Allison Duncan</p> <p><u>CoSLA Board: Environment and Economy</u>  Substantive – Ryan Thomson</p> <p><u>CoSLA Board: Community Wellbeing</u>  Substantive – Alastair Cooper</p> <p>The Council RESOLVED not to appoint named substitutes to the above four Boards.</p>
12	Appointments to External	<p>The Council appointed the following Members to the external organisations, as outlined below:</p>

Organisations	<p><u>Shetland Partnership Board:</u> Leader – Cecil Smith Convener – Malcolm Bell Chair – Education &amp; Families – George Smith Chair – Development – Alastair Cooper Chair – Environment &amp; Transport – Ryan Thomson</p> <p><u>Community Safety and Resilience Board:</u> North Isles – Duncan Simpson Shetland North – Alastair Cooper Shetland West – Steven Coutts Shetland Central – Mark Burgess Shetland South – Allison Duncan Lerwick North – Malcolm Bell Lerwick South – Cecil Smith</p> <p>The Council RESOLVED to appoint Councillor Cooper as Chair and Councillor Duncan as Vice Chair to the above.</p> <p><u>Sullom Voe Association</u> Leader – Cecil Smith Convener – Malcolm Bell Alastair Cooper Andrea Manson</p> <p><u>SOTEAG:</u> Substantive – Steven Coutts and Alastair Cooper Substitute – Stephen Leask and Emma Macdonald</p> <p><u>KIMO:</u> Malcolm Bell                      Andrea Manson Stephen Leask                      Robbie McGregor</p>
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