

**Special Development Committee – 13 December 2016**  
<http://www.shetland.gov.uk/coins/Agenda.asp?meetingid=5369>

Item	Subject	Decision
1	Shetland Telecom - End of Project Report	<p>The Development Committee:</p> <ul style="list-style-type: none"> <li>• Noted the performance of the SHEFA2 Interconnector/Shetland Telecom project (“the project”), as detailed in Appendix 1 to the report; and</li> <li>• Instructed the Executive Manager – Economic Development to establish a working group for the purpose of establishing the most cost-effective way to: <ul style="list-style-type: none"> <li>• Maintain the assets of the project;</li> <li>• Maximise future sales from the project.</li> </ul> </li> </ul> <p>The working group to include the Executive Manager - ICT, the Executive Manager - Estate Operations and the Executive Manager - Finance or their representatives.</p>
2	Preparing a Business Case to Develop Super Fast Broadband Services in the North Isles	<p>The Development Committee delegated authority to the Executive Manager – Economic Development to:</p> <ul style="list-style-type: none"> <li>• prepare revisions for the Digital Shetland Strategy to potentially include a programme of works to provide Super Fast broadband services to all communities in Shetland, once the extent of the Scottish Government’s investment in these services is known, and if considered to be deficient;</li> <li>• procure structured and focused research into a need for High Speed broadband in public services, businesses and homes in the North Isles; and,</li> <li>• maintain continuous contact with the Director of Digital Scotland on the timetable for rolling out phase two of Digital Scotland Superfast Broadband project (DSSB) to Shetland Communities and ensure that discussions are taking place with SSE on interconnector crossings to the North Isles.</li> </ul>

3	Economic Development Lending Service - Decision Making and Conditions	<p>The Committee <b>RECOMMENDED</b> that the Policy and Resources Committee resolve to:</p> <ul style="list-style-type: none"> <li>• Approve the decision making process for the Shetland Investment Fund as detailed in section 4 of the report and further illustrated by the flow chart in Appendix 1 to the report.</li> <li>• Instruct the Executive Manager – Economic Development to establish a Shetland Investment Board to operate under the terms of reference detailed in Appendix 2 to the report.</li> <li>• Delegate authority to the Executive Manager – Economic Development to make decisions on lending activity within the Shetland Investment Fund as detailed in Appendix 3 to the report.</li> <li>• Approve the addition of a condition to the Shetland Investment Fund Lending Policy (as shown in section 4.5 of the report) requiring borrowers who are employers to pay no less than the Living Wage.</li> <li>• Approve the Deed of Conditions for Shetland Investment Fund loans, attached as Appendix 4 to the report.</li> <li>• Approve the Conditions for Shetland Investment Fund Hire Agreements with the Option to Purchase, attached as Appendix 5 to the report.</li> </ul>
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