Item	Subject	Decision
1	SIC Overall Management Accounts 2019/20 Projected Outturn at Quarter 3	The Committee **RECOMMENDED** that the Council **RESOLVES** to: • note the Management Accounts showing the overall projected outturn position at Quarter 3; and • approve the carry forward of slippage on capital projects for inclusion in the 2020/21 Asset Investment Plan as shown in Appendix 7.
2	2020-21 Budget and Charging Proposals - Community Health and Social Care	The Committee: • **RECOMMENDED** to the Council that the Council approves the budget proposals for 2020/21 for Community Health and Social Care Directorate included in this report and set out in detail in the Budget Activity Summary (Appendix 2) and Schedule of Charges (Appendix 3) to be included in the Overall SIC Budget Book; and • **RECOMMENDED** to the Council to approve a payment for 2020/21 to the Community Health and Social Care Partnership Integration Joint Board of £24.079m
3	2020-21 Budget and Charging Proposals - Policy and Resources Committee	The Committee **RECOMMENDED** to the Council to approve the budget proposals for 2020/21 included in this report and set out in detail in the Budget Activity Summary (Appendix 2) and Schedule of Charges (Appendix 3) to be included in the Overall SIC Budget Book.
4	Shetland Islands Council Budget Book 2020/21	The Committee **CONSIDERED** information provided by the Chairs of Service Committees/Boards in relation to the 2020/21 Budget recommendations made by their Committees and contained in the Budget Book; and • **RECOMMENDED** that the Council **RESOLVES** to approve the 2020/21 Budget by: a) Approving the Council Budget Book 2020/21 (Appendix 1); and b) Approving the Schedule of Charges (Appendix 2); and

		• **NOTED** the content of the Council's approach to deal with continued restrictions in funding (Appendix 3).
5	Proposed 5 Year Asset Investment Plan 2020-25	The Committee **RECOMMENDED** that the Council **RESOLVES** to: • approve the capital budget proposals for 2020/21 included in this report, and set out in detail in Appendix 1; and • adopt Appendix 1 as the Council's 5 Year Asset Investment Plan 2020-25 ("the Plan"), subject to any requirements of the Council's Gateway Process for the Management of Capital Projects.
6	Annual Investment and Treasury Strategy for 2020/21	The Committee **REVIEWED** and **CONFIRMED**: a) the Borrowing Policy to be followed for the financial year 2020/21, as set out in Appendix 1, section 5. b) the four clauses within the CIPFA Code of Practice as set out in Appendix 1, section 7. c) the Treasury Management Policy Statement as set out in Appendix 1 section 8, and d) the Statement of Treasury Management Practices as set out in Appendix 1 section 9. The Committee **RECOMMENDED** that the Council **RESOLVES** to: a) Approve the Annual Investment Strategy Statement to be followed for the financial year 2020/21, as set out in Appendix 1, section 2. b) Approve the Treasury Management Strategy to be followed for the financial year 2020/21, as set out in Appendix 1, section 3. c) Approve the Treasury Management Prudential Indicators for 2019/20 to 2022/23, as set out in Appendix 1, section 6.
7	Council Investment Review for Quarter to December 2019	The Committee **NOTED** the outcome of the quarterly review.
8	Recruitment and Selection Policy	The Committee **RESOLVED** to approve the revised Recruitment & Selection Policy (Appendix 1)

| 9 | Code of Conduct Review | The Committee **RESOLVED** to approve the updated Code of Conduct Policy as set out in Appendix 1. |
| 10 | Strategic Outline Case: B9082 Cullivoe Road, Yell & Outline Programme Methodology | The Committee **RECOMMENDED** that the Council **APPROVES** the ranking process and timeline, as detailed in the report for taking forward the remainder of the strategic road network improvements that are listed in the Strategic Roads Network Outline Programme ("the Programme"); and the inclusion in the 5 Year Asset Investment Plan of a new capital budget of £100k per year to enable advanced design of the schemes in the Programme. |

END