

Policy and Resources Committee – 15 March 2021

<http://www.shetland.gov.uk/coins//Agenda.asp?meetingid=6719>

Item	Subject	Decision
1	Corporate Services - Quarter 3 Performance Report 2020/2021	<p>The Committee:</p> <ul style="list-style-type: none"> • DISCUSSED the contents of this report • COMMENTED on the achievements of Corporate Services during Quarter 3 of 2020/2021; and • ADVISED managers of their views.
2	SIC Overall Management Accounts 2020/21 – Projected Outturn at Quarter 3	<p>The Committee RECOMMENDED that the Council RESOLVE to:</p> <ul style="list-style-type: none"> • note the Management Accounts showing the overall projected outturn position at Quarter 3; • approve the decrease in payment to the Integrated Joint Board of £11k, this will reduce the payment for 2020/21 to £24.290m; and • approve the re-profiling of budgets on capital projects for inclusion in the 2021/22 budget exercise as set out in Appendix 1.
3	Council Investment Review for Quarter to December 2020	<p>The Committee NOTED the outcome of the quarterly review.</p>
4	2021/22 Budget and Charging Proposals – Community Health and Social Care Directorate	<p>The Committee</p> <ul style="list-style-type: none"> • RECOMMENDED to the Council that it approves the budget proposals for 2021/22 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.

		<ul style="list-style-type: none"> RECOMMENDED to the Council to approve a payment for 2021/22 to the Shetland Islands Health and Social Care Partnership Integration Joint Board (IJB) of £24.497m
5	2021/22 Budget and Charging Proposals – Policy and Resources Committee	The Committee RECOMMENDED that the Council approves the budget proposals for 2021/22 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 Shetland Islands Council Budget Book.
6	Shetland Islands Council Budget Book 2021/22	<p>The Committee RESOLVED to:</p> <ul style="list-style-type: none"> NOTE the proposed revenue and capital budgets for 2021/22 as contained in the Budget Book (Appendix 1). CONSIDER feedback provided by the Chairs of Service Committees/Boards in relation to recommendations for 2021/22 budget proposals made by the respective Committee, including any amendments, and as set out in the Budget Book (Appendix 1); and, RECOMMEND that the Shetland Islands Council APPROVE the revenue and capital budgets contained in the Budget Book for 2021/22.
7	Treasury Management Strategy Statement and Annual Investment Strategy 2021/22	<p>The Committee REVIEWED and CONFIRMED:</p> <ul style="list-style-type: none"> the four clauses within the CIPFA Code of Practice as set out in Part A of Appendix 1, the Treasury Management Policy Statement as set out in Annex 1 of Appendix 1, the Statement of Treasury Management Practices as set out in Annex 2 of Appendix 1, and the Borrowing Policy to be followed for the financial year 2021/22, as set out in Annex 5 of Appendix 1. <p>The Committee RECOMMEND that the Council RESOLVES to:</p> <ul style="list-style-type: none"> Approve the Treasury Management Strategy to be followed for the financial year 2021/22, as set out in Part A of Appendix 1. Approve the Annual Investment Strategy Statement to be followed for the financial year 2021/22, as set out in Part B of Appendix 1,

		<ul style="list-style-type: none"> • Approve the Treasury Management Prudential Indicators for 2020/21 to 2023/24, as set out in Annex 3 of Appendix 1.
8	Corporate Parenting Board	<p>The Committee RECOMMENDED that the Council APPROVE:</p> <ul style="list-style-type: none"> • to remove Elected Members from the Corporate Parenting Board; • to include the Shetland Islands Council Chief Executive as Chair of the Corporate Parenting Board; and • to incorporate the Corporate Parenting Strategy and annual reporting into the Integrated Children’s Services Plan and annual reports.
9	Early Learning and Childcare – Funded Providers Setting Improvement Grant	<p>The Committee RESOLVED to approve the establishment of a short-life Funded Providers Setting Improvement Grant Scheme.</p>
10	Complaints Handling Procedure and Unacceptable Action Policy	<p>The Committee RESOLVED to:</p> <ul style="list-style-type: none"> • APPROVE the new Complaints Handling Procedure and Unacceptable Actions Policy, attached to this report as Appendices 1.1-1.5 and Appendix 2, respectively; and • delegate authority to the Chief Executive, or nominee, to make any changes to the Council’s Complaints Handling Procedure in future years, to reflect revisions by Scottish Public Services Ombudsman (SPSO) to their Model Complaints Handling Procedures.
11	Draft Active Travel Strategy	<p>The Committee RECOMMENDED that the Council:</p> <ul style="list-style-type: none"> • NOTES that ZetTrans received the final Active Travel Strategy for approval, adoption and implementation on 4 March 2021; and • APPROVES, by virtue of approval and adoption by ZetTrans, the Active Travel Strategy as a specific plan contained within the Council’s Policy Framework set out in the Council’s constitution (Part A – 3(2)) to be performance managed by the Environment and Transport Committee.

12	Asset Investment Plan – Business Cases: B9082 Cullivoe Road; Waste Recycling Baler; Broadcasting Public Meetings; and, Energy Recovery Plant Furnace Upgrade	The Committee RECOMMENDED that the Council RESOLVE to approve the proposals described in Section 4.3 and included as Appendices A, B, C and D to the report.
13	Corporate Risk Register Report	<p>The Committee:</p> <ul style="list-style-type: none"> • CONSIDERED the content of this report and of the Corporate Risk Register attached as Appendix 1; • ADVISED the Chief Executive and Corporate Management Team of their views.
14	Policy and Resources Committee Business Programme – March 2021 and June 2021	<p>The Committee:</p> <ul style="list-style-type: none"> • CONSIDERED the business planned for Policy and Resources Committee during the period from 1 March 2021 to 30 June 2021; • ADVISED the Director of Corporate Services of any changes required including new items where the timescale will be confirmed at a later date; and • RESOLVED to approve any changes or additions to the Business Programme.

END