

Policy and Resources Committee – 13 April 2021

<http://www.shetland.gov.uk/coins//Agenda.asp?meetingid=7046>

Item	Subject	Decision
1	Approval of Review of Shetland Islands Health and Social Care Partnership Integration Scheme	The Committee RECOMMENDED that the revised Shetland Islands Health and Social Care Partnership Integration Scheme at Appendix 1 be approved by Shetland Islands Council, for submission to Scottish Ministers for final endorsement.
2	Change Programme Development	The Committee: <ul style="list-style-type: none">• NOTED and COMMENTED on the information presented in the report and its appendices;• RESOLVED to APPROVE The Change Programme Policy Framework 2021 attached to the report as Appendix 1; and• NOTED that the first iteration of the Change Programme Delivery Plan will be presented to Policy and Resources Committee on 7 June 2021.
3	Asset Investment Plan – Progress Report	The Committee RECOMMENDED that the Council notes the progress of the projects within the Asset Investment Plan.
4	Shetland Islands Council ICT Security Policy	The Committee RECOMMENDED that the Council RESOLVE to approve the ICT Security Policy.
5	Shetland Islands Council Digital Strategy 2021 - 24	The Committee RECOMMENDED that the Council RESOLVE to approve the Digital Strategy 2021.
6	ICT Strategy 2021 - 2026	The Committee RECOMMENDED that the Council RESOLVE to approve the ICT Strategy 2021 – 2026.

7	Director of Community Health and Social Care	<p>The Committee RESOLVED to:</p> <ul style="list-style-type: none">• APPROVE the proposals for the recruitment of a Director of Community Health and Social Care, as set out in Section 5 of the report, and• APPOINT the Leader and Deputy Leader and one other Councillor, namely Mr R McGregor, to the Appointments Panel for this recruitment exercise that is being led by Shetland Islands Council.
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