

Policy and Resources Committee – 7 June 2021

<http://www.shetland.gov.uk/coins//Agenda.asp?meetingid=7067>

Item	Subject	Decision
1	Corporate Services - Quarter 4 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 4 of 2020/2021; and• ADVISED managers of their views.
2	Shetland Islands Council 2020/21 Our Draft Revenue and Capital Outturn	<p>The Committee RECOMMENDED that the Council RESOLVE to:</p> <ul style="list-style-type: none">• NOTE the 2020/21 draft outturn position; and• APPROVE the 2020/21 proposed revenue and capital carry forwards, as detailed in section 7 of Appendix 1 “2020/21 Financial Review”.• APPROVE a decrease in payment to the IJB of £4k, reducing our budgeted contribution to the IJB to £24.286m.
3	Fair Isle Ferry Outline Business Case and Application to Levelling Up Fund	<p>The Committee RECOMMENDED that the Council RESOLVE to:</p> <ul style="list-style-type: none">• ADOPT the Outline Business Case (OBC) for the Fair Isle Ferry undertaken by ZetTrans contained in Appendix 1 , and presented for approval by ZetTrans on 31 May 2021.• APPROVE the use of the OBC as the basis for a funding application to the UK Government’s ‘Levelling Up Fund’ for up to £25 million to meet the costs of the Fair Isle Ferry project; and• NOTE that if successful that work on the project commences as soon as practicable after the approval of the bid to meet the funding condition that project spend must commence by March 2022.

4	Asset Investment Plan – Strategic Outline Case: A970 Lerwick to Sumburgh Road at Levenwick – Road Safety Improvements	The Committee RECOMMENDED that the Council RESOLVE to approve the proposals described in Section 4.0 and included as Appendix A to the report.
5	Procurement Update	<p>The Committee:</p> <ul style="list-style-type: none"> • CONSIDERED the content of the report; • NOTED the particular issues described in Section 4.3; and, • COMMENTED on the proposed actions described in Section 4.6.
6	UK Community Renewal Fund	<p>The Committee RESOLVED to:</p> <ul style="list-style-type: none"> • APPROVE the shortlisted project for submission in a Shetland Islands Council bid to the UK Community Renewal Fund; • INSTRUCT the Director of Development (or his nominee) to submit a bid to the UK Community Renewal Fund for the shortlisted project.
7	Review of Policy on Fire Safety Management	The Committee RESOLVED to approve the reviewed Policy on Fire Safety Management.
8	Risk Management Policy Update	<p>The Committee noted the content of the report and its appendices.</p> <p>The Committee RECOMMENDED that the Council:</p> <ul style="list-style-type: none"> • APPROVE the updated Risk Management Policy objectives and Risk Appetite Statement set out in paragraphs 4.3 and 4.5 respectively; and • APPROVE the revised format for the publication of the Risk Management Policy and procedural documentation on the Council’s website as described in this report and its appendices.

9	Corporate Risk Register	<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.
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