

Policy and Resources Committee – 14 March 2022

[Shetland Islands Council Committee Information - Meetings](#)

Item	Subject	Decision
1	Corporate Services 2021/22 Q3 Performance Report	The Committee: <ul style="list-style-type: none">• DISCUSSED the contents of the report• COMMENTED on the achievements of Corporate Services during Quarter 3 of 2021-2022• COMMENTED on the proposed Work Plan for Corporate Services for 2022- 2023• ADVISED managers of their views.
2	SIC Overall Management Accounts 2021/22 Projected Outturn at Quarter 3	The Committee RECOMMENDED that the Council RESOLVE to: <ul style="list-style-type: none">• note the Management Accounts showing the overall projected outturn position at Quarter 3, which shows actuals and projections are within the overall budget for the year• approve the increase in payment to the Integrated Joint Board of £4k, this will increase the payment for 2021/22 to £24.554m.
3	Council Investment Review for Quarter to December 2021	The Committee NOTED the outcome of the quarterly review.
4	Progress Report - Sustaining Education in Brae	The Committee CONSIDERED feedback from the Education and Families Committee with regard to the development of the Outline Business Case – Sustaining Education in Brae, and RECOMMENDED that the Shetland Islands Council approves additional resources of up to £100k to enable completion of the Outline Business Case – Sustaining Education in Brae.

5	The Use of Council Vehicles and Telematics Policy	The Committee RECOMMENDED to Council that it APPROVE the new Use of Council Vehicles and Vehicle Telematics Policy.
6	Temporary Decant Policy	The Committee APPROVED the Temporary Decant Policy.
7	Economic Development - Financial Support Mechanisms	The Committee: <ul style="list-style-type: none"> • APPROVED continued financial support for businesses through the Economic Development Grant Scheme • APPROVED changes to the Shetland Investment Fund lending policies • APPROVED financial support for local business start ups via the Shetland Business Start Up Grant.
8	COVID-19 Discretionary Fund	The Committee APPROVED proposals for the COVID-19 Discretionary Fund.
9	Fair Isle Ferry and Terminal Replacement Outline Business Case Update	The Committee RECOMMENDED that the Council: <ul style="list-style-type: none"> • NOTES the Fair Isle Ferry project update given in Appendix 1 of this report • APPROVES the proposal to submit a fresh bid to the Levelling Up Fund (LUF) when the next bidding round opens based on encouraging feedback on the previous bid detailed in Appendix 2 of this report • Subject to a successful bid to the Levelling Up Fund, APPROVES that the Council will make a contribution of up to 10% of the full project costs in the revised Outline Business Case, likely to be in the region of £2.8m, which reflects the feedback from the Scotland Office.
10	Asset Investment Plan Update	The Committee RECOMMENDED that the Council: <ul style="list-style-type: none"> • NOTES the progress of the projects within the Asset Investment Plan

		<ul style="list-style-type: none"> • APPROVES the adjustments and re-profiling of capital budgets required since approval of the previous Asset Investment Plan – Progress Report to Committee and Council in November 2021 (Min Ref 78/21), described in detail at paragraph 4.5 in the report.
11	Asset Investment Plan - Business Justification Case - Active Travel Collaboration 2021-2024	The Committee RECOMMENDED that the Council RESOLVES to approve the proposals described in Section 4.0 and included as Appendix A to the report.
12	Local Government Benchmarking Framework and Our Ambition Performance Indicators	The Committee RESOLVED to APPROVE the suite of performance indicators set out in Appendices A-J, as appropriate measures of evidencing progress and setting targets towards achieving the outcomes in Our Ambition 2021-2026.
13	Corporate Risk Register	The Committee CONSIDERED the content of the report and the Council’s Corporate Risk Register attached at Appendix 1 and ADVISED the Chief Executive and Corporate Management Team of their views.

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