

Shetland Islands Council – 23 May 2022

<http://www.shetland.gov.uk/coins/Agenda.asp?meetingid=Shetland Islands Council Committee Information - Meetings>

Item	Subject	Decision
1	Appointment of Convener and Depute Convener	<p>The Council RESOLVED to approve the appointment of Councillor Andrea Manson as Convener.</p> <p>The Council RESOLVED to elect a Depute Convener and approved the appointment of Councillor Bryan Peterson as Depute Convener.</p>
2	Appointment of Leader and Depute Leader	<p>The Council RESOLVED to approve the appointment of Councillor Emma Macdonald as Leader.</p> <p>The Council RESOLVED to elect a Depute Leader and approved the appointment of Councillor Gary Robinson as Depute Leader.</p>
3	Appointment of Committee Chairs and Vice Chairs	<p>The Council RESOLVED to appoint the following Members to the following Chair positions:</p> <p>Chair of Education and Families Committee - Davie Sandison            Chair of Development Committee – Dennis Leask            Chair of Environment and Transport Committee – Moraig Lyall            Chair/Vice Chair of the Integration Joint Board – John Fraser            Chair of Planning Committee – Robbie McGregor (<i>in absentia</i>)            Chair of Audit Committee – Allison Duncan            Chair of Harbour Board – John Leask            Chair of Licensing Committee – Neil Pearson</p> <p>The Council RESOLVED to appoint the following Members to the following Chair positions:</p> <p>Vice-Chair of Education and Families Committee – Catherine Hughson            Vice Chair of Development Committee – John Leask            Vice Chair of Environment and Transport Committee – Robbie McGregor (<i>in absentia</i>)            Vice Chair of Planning Committee – Davie Sandison            Vice Chair of Audit Committee – Catherine Hughson            Vice Chair of Harbour Board – Duncan Anderson            Vice Chair of Licensing Committee – Allison Duncan</p> <p>The Council RESOLVED to agree the proposed rates for Senior Councillor remuneration, as set out in paragraph 4.3 of the report.</p>

4	Appointment of Councillors to the Shetland Community Health and Social Care Partnership – Integration Joint Board (IJB)	<p>The Council appointed the following two Members to the IJB (in addition to the Chair)</p> <p>Robbie McGregor (<i>in absentia</i>) Liz Peterson</p> <p>The Council appointed the IJB member Liz Peterson to the Policy and Resources Committee in order to complete its membership.</p> <p>The Council appointed the following two substitute voting members to the IJB:</p> <p>Moraig Lyall Catherine Hughson</p>
5	Appointment of Committees	<p>The Council made the necessary Member appointments to the Committees and Boards of the Council, as outlined below:</p> <p><b>Education and Families Committee:</b> Tom Morton                      Liz Peterson Moraig Lyall                      John Fraser Stephen Leask                      Bryan Peterson (North Isles representative to be confirmed following by-election on 4 August)</p> <p>The Council RESOLVED to appoint an additional member and duly appointed Neil Pearson.</p> <p><b>Development Committee:</b> Ryan Thomson                      Tom Morton Liz Peterson                      Davie Sandison Cecil Smith                      Gary Robinson Allison Duncan</p> <p><b>Environment and Transport Committee:</b> Duncan Anderson                      Andrea Manson John Leask                      Catherine Hughson Dennis Leask                      Arwed Wenger Alex Armitage</p> <p><b>Planning Committee:</b> Andrea Manson                      John Leask</p>

Catherine Hughson                      Cecil Smith  
Arwed Wenger  
(North Isles representative to be confirmed following by-election on 4 August, and Shetland South representative to be confirmed following Ward meeting)

**Audit Committee:**

Ian Scott	Stephen Leask
Liz Peterson	Arwed Wenger
Cecil Smith	Moraig Lyall
Gary Robinson	

**Harbour Board:**

Davie Sandison	Stephen Leask
Dennis Leask	Andrea Manson
Ryan Thomson	Robbie McGregor ( <i>in absentia</i> )

**Licensing Committee:**

Tom Morton	Cecil Smith
Stephen Leask	Liz Peterson
Catherine Hughson	Moraig Lyall

The Council RESOLVED to appoint 14 Members to the group covering the Placing Requests Appeals Sub-Committee; Staffing Appeals Committee; and the Education Appeals Sub-Committee; and duly appointed the following:

Moraig Lyall	Alex Armitage
Catherine Hughson	Tom Morton
Bryan Peterson	John Fraser
Liz Peterson	Andrea Manson
Ryan Thomson	Robbie McGregor ( <i>in absentia</i> )
Neil Pearson	Dennis Leask

Arwed Wenger  
(One further representative to be confirmed following by-election on 4 August)

**Pension Fund Committee:**

Emma Macdonald	Gary Robinson
Davie Sandison	Dennis Leask
Moraig Lyall	Catherine Hughson
John Leask	Robbie McGregor ( <i>in absentia</i> )

		<p>John Fraser Duncan Anderson</p> <p style="text-align: right;">Liz Peterson</p> <p><b>Town Hall Sub-Committee:</b>  Gary Robinson (Chair)     Neil Pearson (Vice Chair)  Arwed Wenger                 John Fraser  Ryan Thomson                 Andrea Manson  Liz Peterson                     Catherine Hughson  Bryan Peterson</p> <p><b>Employees' Joint Consultative Committee:</b>  Davie Sandison                 Alex Armitage  John Leask                       Tom Morton  Gary Robinson                 Arwed Wenger  Bryan Peterson</p> <p>(One further representative to be confirmed following by-election on 4 August)</p>
6	Appointment of Policy and Resources Committee	<p>The Council confirmed the membership of the Policy and Resources Committee, as outlined below:</p> <p>Leader – Emma Macdonald  Depute Leader – Gary Robinson  Chair of Education and Families Committee – Davie Sandison  Chair of Development Committee – Dennis Leask  Chair of Environment and Transport Committee – Moraig Lyall  Vice Chair of Education and Families Committee – Catherine Hughson  Vice Chair of Development Committee – John Leask  Vice Chair of Environment and Transport Committee – Robbie McGregor (<i>in absentia</i>)  Chair/Vice Chair of IJB – John Fraser  Councillor Appointed Member of IJB – Liz Peterson  Councillor Appointed to Achieve Ward Representation – Duncan Anderson</p>
7	Appointment of Councillors to the Shetland Islands Area Licensing Board (SIALB)	<p>The Council AGREED that those Members appointed are the same Members as appointed to the Licensing Committee, namely:</p> <p>Neil Pearson                     Allison Duncan  Tom Morton                       Cecil Smith  Stephen Leask                     Liz Peterson  Catherine Hughson               Moraig Lyall</p>

		The Council RECOMMENDED to the SIALB that, for continuity, it give consideration to the appointment of its Convener and Vice-Convener being the same Members who are appointed as Chair and Vice-Chair of the Licensing Committee, namely Neil Pearson and Allison Duncan.												
8	Appointment of Councillors to the Orkney and Shetland Valuation Joint Board (O&SVJB)	<p>The Council appointed the following Members to the O&amp;SVJB:</p> <p>Substantive Members -</p> <table> <tr> <td>Allison Duncan</td> <td>Stephen Leask</td> </tr> <tr> <td>Liz Peterson</td> <td>Gary Robinson</td> </tr> <tr> <td>Ryan Thomson</td> <td></td> </tr> </table> <p>Substitute Members –</p> <table> <tr> <td>Bryan Peterson</td> <td>Arwed Wenger</td> </tr> <tr> <td>John Leask</td> <td>Neil Pearson</td> </tr> <tr> <td>Andrea Manson</td> <td></td> </tr> </table>	Allison Duncan	Stephen Leask	Liz Peterson	Gary Robinson	Ryan Thomson		Bryan Peterson	Arwed Wenger	John Leask	Neil Pearson	Andrea Manson	
Allison Duncan	Stephen Leask													
Liz Peterson	Gary Robinson													
Ryan Thomson														
Bryan Peterson	Arwed Wenger													
John Leask	Neil Pearson													
Andrea Manson														
9	Appointment of Councillors to the Zetland Transport Partnership (ZetTrans)	<p>The Council appointed the following Members to ZetTrans:</p> <p>Substantive Members –</p> <p>Chair – Environment and Transport Committee – Moraig Lyall</p> <p>Vice Chair Environment and Transport Committee – Robbie McGregor (<i>in absentia</i>)</p> <p>Duncan Anderson</p> <p>Liz Peterson</p> <p>Substitute Members –</p> <p>Alex Armitage</p> <p>Arwed Wenger</p>												
10	Appointment of Councillors to the Pension Board	<p>The Council appointed the following Members to the Pension Board:</p> <table> <tr> <td>Bryan Peterson</td> <td>Tom Morton</td> </tr> </table> <p>(One vacancy to be filled following by-election on 4 August)</p>	Bryan Peterson	Tom Morton										
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11	Appointment to the Convention of Scottish Local Authorities (CoSLA) Convention and Boards	<p>The Council NOTED that the Council’s Leader will attend the CoSLA Leaders’ meetings.</p> <p>The Council appointed the following Members to the CoSLA Convention:</p> <p>Substantive Members –</p> <p>Leader - Emma McDonald</p>												

		<p>Convener - Andrea Manson Senior Councillor Chair - Davie Sandison</p> <p>Substitute Members (remaining Senior Council Chairs) – Dennis Leask                      Moraig Lyall John Fraser</p>
12	<p>Education and Families Committee: Religious Representatives and Members of the Scottish Youth Parliament (MSYP) Observers</p>	<p>The Council appointed the following nominated religious representative to the Education and Families Committee, and NOTED that the two outstanding nominations will be reported to the Council in due course:</p> <p>Ms Ellen Griffiths Weir</p> <p>The Council noted the official Observer status of Shetland’s two MSYPs at meetings of the Education and Families Committee for matters being considered in public.</p>
13	<p>Appointments to External Organisations</p>	<p>The Council appointed the following Members to the external organisations:</p> <p><u>Shetland Partnership Board:</u> Leader – Emma Macdonald</p> <p><u>Community Safety and Resilience Board:</u> North Isles – Ryan Thomson Shetland North – Tom Morton Shetland West – Liz Peterson Shetland Central – Catherine Hughson Shetland South – Allison Duncan Lerwick North and Bressay – Arwed Wenger Lerwick South – John Fraser</p> <p>The Council RESOLVED to appoint Councillor Duncan as Chair to the above.</p> <p><u>Sullom Voe Association</u> Leader – Emma Macdonald Convener – Andrea Manson John Leask Tom Morton</p> <p><u>SOTEAG:</u></p>

Substantive Members –  
John Leask                      Dennis Leask  
Alex Armitage

Substitute Member –  
Andrea Manson

KIMO:  
Andrea Manson                      Alex Armitage  
Moraig Lyall                      Arwed Wenger

Nuclear Free Local Authorities:  
KIMO Member – Andrea Manson

Scottish Councils Committee on Radioactive Substances:  
KIMO Member – Arwed Wenger

Scotland Excel:  
Substantive Member – Dennis Leask  
Substitute Member – Ryan Thomson

Sumburgh Airport Consultative Committee:  
Shetland South Members:  
Alex Armitage                      Allison Duncan  
Robbie McGregor                      Bryan Peterson

Chair – Environment and Transport – Moraig Lyall  
Vice Chair – Environment and Transport – Robbie McGregor (also Shetland South representative)

Shetland Area Support Team:  
Education and Families Committee member – Neil Pearson

Highland Reserve Forces and Cadets Association  
CSRB Member – Allison Duncan

Shetland Wind Farm Environmental Advisory Group:  
Moraig Lyall

Growth Deal for the Islands Joint Committee:

		Leader – Emma Macdonald Chair of Development Committee – Dennis Leask
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