

Policy and Resources Committee – 7 June 2022
[Shetland Islands Council Committee Information - Meetings](#)

Item	Subject	Decision
1	Corporate Services Q4 Performance Report	<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 2021-2022; and • ADVISED managers of their views.
2	Shetland Islands Council 2021/22 Our Draft Revenue & Capital Outturn	<p>The Committee RECOMMENDED that the Council RESOLVES to:</p> <ul style="list-style-type: none"> • NOTE the 2021/22 draft outturn position; • APPROVE the 2021/22 proposed revenue and capital carry forwards, as detailed in section 6 of Appendix 1; • APPROVE an increase in payment to the IJB of £0.826m, increasing the overall budgeted contribution to the IJB to £25.112m; and • APPROVE the adjustments to the 2022/23 budget to reflect the additional grant funding offered to the Council, as set out in Appendix 3.
3	Irrecoverable Debt 2021/22	<p>The Committee NOTED:</p> <ul style="list-style-type: none"> • the individual debtors in excess of £5,000 written off during 2021/22; • the summary of bad debts under £5,000 that have been written off during 2021/22.

4	Childcare Services in Brae and Sandwick	<p>The Committee:</p> <ul style="list-style-type: none"> • RESOLVED to APPROVE the establishment of school-aged childcare in Brae and Sandwick including breakfast, after school and holiday provision within the existing registration of day care for Children’s Services with the Care Inspectorate; and • RESOLVED to APPROVE the budget for the childcare services for school-age children at Brae and Sandwick as set out in Section 4.
5	Taxi Tariff Review	<p>The Committee RESOLVED to approve the table of proposed tariffs given in Appendix 2 as the basis for statutory consultation and reporting as set out in Appendix 3.</p>
6	Asset Investment Plan - Progress Report	<p>The Committee RECOMMENDED that the Council:</p> <ul style="list-style-type: none"> • NOTES the progress of the projects within the Asset Investment Plan; and • APPROVES the re-profiling and adjustment of capital budgets required since approval of the 5 Year Asset Investment Plan in February 2022 (Min Ref 08/22). These are described in detail at sections 4.5 to 4.7 below.
7	Shetland Islands Council Risk Register update	<p>The Committee:</p> <ul style="list-style-type: none"> • CONSIDERED the content of this report and the SIC Risk Register attached at Appendix 1; and • ADVISED the Chief Executive and Corporate Management Team (CMT) of their views.
8	Policy and Resources Committee Business Programme - 2022/23	<p>The Committee:</p> <ul style="list-style-type: none"> • CONSIDERED the business planned for Policy and Resources Committee in the financial year 2022/23

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| | | <ul style="list-style-type: none">• 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. |
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END