

Shetland Islands Council – 22 June 2022
[Shetland Islands Council Committee Information - Meetings](#)

Item	Subject	Decision
1	Shetland Health Board - Nomination	The Council RESOLVED to nominate Council Leader Emma Macdonald to the Shetland Health Board.
2	Appointment to Licensing Committee/ Shetland Islands Area Licensing Board	<p>The Council:</p> <ul style="list-style-type: none"> • RESOLVED to appoint Members to the following vacant positions on the Licensing Committee: <p style="padding-left: 40px;">Stephen Leask - Vice-Chair of the Licensing Committee; Emma Macdonald - Licensing Committee Member; and Ryan Thomson – Licensing Committee Member.</p> <ul style="list-style-type: none"> • NOTED at its meeting on 16 June 2022 the Shetland Islands Area Licensing Board (SIALB) accepted the Council’s recommendation of 23 May 2022 and appointed Mr Neil Pearson as Convener. The SIALB further confirmed that the Vice-Chair of the Licensing Committee as appointed at the Council meeting, namely Councillor Stephen Leask, will be the Vice-Convener of the SIALB.
3	Integration Joint Board (IJB) Joint Strategic Commissioning Plan 2022-2025	The Council APPROVED the IJB Joint Strategic Commissioning Plan 2022 - 2025 at Appendix 1.
4	UK Shared Prosperity Fund	<p>The Council:</p> <ul style="list-style-type: none"> • NOTED the update on the UK Shared Prosperity Fund; • AGREED the approach to developing proposals for a local Investment Plan; and • GRANTED delegated authority to the Chief Executive, or her nominee, to conclude and submit the local Investment Plan on behalf of the Council.

5	Local Authority COVID Economic Recovery Fund	<p>The Council RESOLVED to APPROVE proposals for utilising the funds allocated from the Scottish Government's Local Authority COVID Economic Recovery Fund, as follows:</p> <ul style="list-style-type: none">• APPROVED funding of £200k towards the creation of the Business Transition Fund and DELEGATE authority to the Director of Development Services, or his nominee, to finalise the criteria and approve funding awards under this scheme;• APPROVED funding of £213k towards targeted funding to low income households, and DELEGATE authority to the Chief Executive, or her nominee, to action payments;• APPROVED funding of £125k to Shetland Citizen's Advice Bureau for the provision of advisory services for the period to December 2024;• APPROVED funding of £5k for Fresh Food and Support to Cook;• APPROVED funding of £40k for Anchor for Families; and• NOTED the allocation of funding to business promotion activities.
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