

Special Shetland Islands Council – 17 August 2022

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

Item	Subject	Decision
1	Shetland Islands Council 2021/22 Unaudited Accounts and Zetland Educational Trust 2021/22 Unaudited Annual Report and Financial Statements	<p>The Council:</p> <ul style="list-style-type: none">• CONSIDERED the Unaudited Accounts for Shetland Islands Council for 2021/22 (Appendix 1);• CONSIDERED the Annual Report and Unaudited Financial Statements for Zetland Educational Trust for 2021/22 (Appendix 2);• NOTED the submission of the Unaudited Accounts for 2021/22 to the external auditor by the statutory deadline; and, the intention to present the Council's Audited Accounts for 2021/22 for approval by the revised statutory deadline of 30 November 2022.
2	Appointments to Committee Vacancies	<p>The Council RESOLVED to appoint:</p> <ul style="list-style-type: none">• Mr Robert Thomson as the North Isles Ward Member on Planning Committee.• Mr Robert Thomson to the Pension Board.• Mr Stephen Leask to the Employees Joint Consultative Committee.• Mrs Emma Macdonald to the Placing Requests Appeals Sub-Committee/Staffing Appeals Committee/Education Appeals Committee. <p>The Council RESOLVED to defer the following appointments until the next meeting of the Council on 21 September:</p> <ul style="list-style-type: none">• a Member from the North Isles Ward to the Education and Families Committee; and• a Member from the Shetland South Ward to the Planning Committee.

3	Appointment of Religious Representatives to the Education and Families Committee	<p>The Council RESOLVED:</p> <ul style="list-style-type: none"> • to appoint Mr John Rollo to the Education and Families Committee; • to revisit the voting rights for the religious representatives on the Education and Families Committee as part of the review of the Council's Constitution; and • to open dialogue with the Scottish Government in early course regarding the requirement to appoint representatives of religious interests to the committee which discharges its education function.
4	Appointments to External Organisations – CoSLA Boards and SJC	<p>The Council RESOLVED to appoint one member and one substitute to each of the CoSLA Boards, namely:</p> <p>Children and Young People Policy Board</p> <ul style="list-style-type: none"> • Substantive: Chair - Education and Families Committee – Mr D Sandison • Substitute: Vice-Chair - Education and Families Committee – Mrs C Hughson <p>Health and Social Care Policy Board</p> <ul style="list-style-type: none"> • Substantive: Chair/Vice Chair IJB – Mr J Fraser • Substitute: P&R member of IJB – Ms L Peterson <p>Environment and Economy Policy Board</p> <ul style="list-style-type: none"> • Substantive: Chair - Environment and Transport Committee – Mrs M Lyall • Substitute: Vice-Chair - Environment and Transport Committee – Mr R McGregor <p>Community Wellbeing Policy Board</p> <ul style="list-style-type: none"> • Substantive: Chair - Development Committee – Mr D Leask • Substitute: Vice-Chair - Development Committee – Mr J Leask <p>The Council RESOLVED to appoint the Depute Leader to the Scottish Joint Council for Local Government Employees.</p>
5	Scord Quarry Charges	The Council RESOLVED to approve the new Scord Quarry price list attached as Appendix 1.

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