

Shetland Islands Council – 23 November 2022
[Shetland Islands Council Committee Information - Meetings](#)

Item	Subject	Decision
1	Annual Audit Report on the 2021/22 Audit – for Shetland Islands Council and the Zetland Educational Trust	<p>The Council RESOLVED to:</p> <ul style="list-style-type: none"> • NOTE the findings of the 2021/22 audit and the audit opinion as contained in the external auditor's annual audit report at Appendix 1; • NOTE the progress made in addressing audit recommendations made following the 2020/21 audit; • APPROVE the audited Annual Accounts for 2021/22 for Shetland Islands Council, for signature (Appendix 2); and • APPROVE the Trustees' Annual Report and Audited Financial Statements 2021/22 for Zetland Educational Trust, for signature (Appendix 3).
2	SIC Overall Management Accounts 2022/23 Projected Outturn at Quarter 2	<p>The Council RESOLVED to:</p> <ul style="list-style-type: none"> • NOTE the Management Accounts showing the overall projected outturn position at Quarter 2, which shows the projections are over the overall revised budget for the year; and • APPROVE the adjustments to the 2022/23 budget to reflect the additional funding offered to the Council, as set out in Appendix 8.
3	Best Value Assurance Report – Shetland Islands Council	<p>The Council:</p> <ul style="list-style-type: none"> • NOTED and CONSIDERED the contents of Shetland Islands Council, Best Value Assurance Report, August 2022 (Appendix 1), commenting as appropriate; • RESOLVED to accept the Controller of Audit's Recommendations as set out in Shetland Islands Council, Best Value Assurance Report, August 2022 (Appendix 1, Pages 55 and 56), commenting as appropriate;

		<ul style="list-style-type: none"> • RESOLVED to accept the Findings of the Accounts Commission on that Report (Appendix 2) commenting as appropriate; • RESOLVED to approve the proposed actions to take in response as set out in the draft Best Value Strategic Action Plan (Appendix 3); • RESOLVED to approve the proposed arrangements and governance as set out the draft Governance and Reporting arrangements (Appendix 4): and • NOMINATED a Member from each Council ward to the Best Value Strategic Action Plan Sounding Board.
4	SIC Change Programme Delivery Plan	<p>The Council:</p> <ul style="list-style-type: none"> • CONSIDERED the information presented in this report, the appendices attached and the outcome of the consideration of this report by Policy and Resources Committee; and • ADVISED on any changes required and the relative priorities of the programmes of work in the Draft Change Programme Delivery Plan to enable the detailed work plans for 2023/24 to be developed alongside the budget setting process for 2023/24.; and • Requested Officers prioritise items on the Programme, to be taken through the budget setting process and the Best Value Sounding Board, for decision at a later date.
5	Asset Investment Plan – Progress Report	<p>The Council:</p> <ul style="list-style-type: none"> • NOTED the progress of the projects within the Asset Investment Plan; and • APPROVED the budget adjustments required for updated projected outturn spend in 2022/23 since approval of the 5 Year Asset Investment Plan 2022-27, described in detail in section 4.5.
6	Appointment to Committee/Board Vacancies	<p>The Council APPOINTED members to the following current vacancies:</p> <ul style="list-style-type: none"> • Environment and Transport Committee (Shetland West Ward) – Mark Robinson

		<ul style="list-style-type: none"> • Planning Committee (Shetland West Ward) – Mark Robinson • Pension Board – Mark Robinson • Community Safety and Resilience Board (Lerwick South Ward) - Neil Pearson
7	Climate Change – Net Zero Route Maps	<p>The Council RESOLVED to APPROVE to:</p> <ul style="list-style-type: none"> • SET an organisational Net Zero target of 2045 for Shetland Islands Council, in line with data gained and recommendations made within the Shetland Islands Council Net Zero Route Map project and report, as recommended at paragraph 4.7. • COMMIT to addressing climate change and working towards a Net Zero target as a key priority for Shetland Islands Council. • INSTRUCT the Director of Infrastructure Service or his nominee(s) to (a) develop a Shetland Islands Council Climate Change Strategy and Action Plan, with a framework to allocate responsibility for actions and measure, monitor and report on progress, using the data and recommendations gained through the Net Zero Route Map project and report and (b) prepare and publish annual progress reports. • PROMOTE, at a National level, the scale of the challenge for Shetland as an area in reaching Net Zero emissions due to our unique location, environment, economy, underlying geology and soil conditions. • SUPPORT the Shetland Partnership Climate Change Steering Group in developing a Shetland Climate Change Strategy for all Shetland Partnership organisations to adopt.
8	Shetland Islands Council Risk Register Update	<p>The Council:</p> <ul style="list-style-type: none"> • CONSIDERED the content of this report and the Shetland Islands Council's Risk Register attached at Appendix 1; • ADVISED the Chief Executive and Corporate Management Team of their views.

9	Notice of Motion – Free Bus and Ferry Travel – Councillor Armitage	The Council resolved not to instruct a report on the feasibility, costs and potential benefits of providing 100% discount for passenger fares for Shetland residents on buses and inter island ferries .
10	Notice of Motion - Free School Meals for All Pupils - Councillor Scott	The Council resolved not to introduce universal free school meals for all pupils.

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