

Shetland Islands Council – 15 March 2023

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

Item	Subject	Decision
1	Directorate Plans 2023/24	<p>The Council RESOLVED to APPROVE the following Directorate Plans, subject to any necessary amendments as a result of decisions on the SIC Budget Book 2023/24:</p> <ul style="list-style-type: none"> • Children’s Services Directorate Plan 2023 • Infrastructure Directorate Plan 2023 • Development Services Directorate Plan 2023-26 • Community Health and Social Care Directorate Plan 2023 • Corporate Services Directorate Plan 2023-2026
2	SIC Overall Management Accounts 2022/23 - Projected Outturn at Quarter 3	<p>The Council RESOLVED to:</p> <ul style="list-style-type: none"> • NOTE the Management Accounts showing the overall projected outturn position at Quarter 3, which shows the projections are under the overall revised budget for the year (para 4.5, Table 1). • APPROVE the adjustments to the 2022/23 budget to reflect the additional funding offered to the Council, as set out in Appendices 6 & 8. • APPROVE the increase in payment to the Integrated Joint Board of £1.379m, which will increase the payment for 2022/23 to £28.937m.
3	Employability Funding	<p>The Council APPROVED a budget of £194,399 specific funding for the Youth and Employability Service in 2022/23.</p>
4	Shetland Islands Council Coastal Communities Fund	<p>The Council RESOLVED to:</p> <ul style="list-style-type: none"> • APPROVE a grant of up to £100,000 to Shetland Community Connections for the Shared Lives project • NOTE the delegated approvals made under the Coastal Communities Fund at Appendix 1.

5	Shetland Active Travel Network Strategic Outline Programme	<p>The Council:</p> <ul style="list-style-type: none"> • NOTED the actions taken to date in respect of Active Travel through the development of an Active Travel Strategy (Appendix 2) and Monitoring Framework (Appendix 3), agreement of a Memorandum of Understanding with Sustrans (Appendix 4), commencement of strategy delivery through a first phase of settlement audits, now complete, and further work underway. • CONSIDERED the information provided in the Active Travel, Strategic Outline Programme (SOP) (Appendix 1) and commented on this document. • ENDORSED the Objectives and Critical Success Factors set out in the Strategic Outline Programme (Appendix 1) and the proposed reporting arrangements. • DELEGATED authority to the Executive Manager Transport Planning or his nominee to initiate Business cases as required for priority actions identified within the completed settlement audits. • NOTED that the future programme of works will be flexible, expanding and adapting as further settlement audits and/or feasibility studies are undertaken, and as external funding opportunities arise.
6	Shetland Inter-Island Transport Connectivity – Developing a Network Strategy	<p>The Council:</p> <ul style="list-style-type: none"> • AUTHORISED the Director of Development Services (or his nominee) to establish a Project Board and Project Team to progress the development of an Inter-Island Transport Connectivity Network Strategy Strategic Business Case (SBC) and Outline Business case (OBC) and any other necessary surveys, reports or relevant business cases • DELEGATED authority to the Director of Development Services (or his nominee) to procure such services as are required to obtain an SBC and OBC together, including, project management or other services • AGREED that the costs, estimated up to £700k, can be funded from the Council’s annual allocations from the distribution of net revenues from the Crown Estate Assets, or any other appropriate source • AUTHORISED the Director of Development Services (or his nominee) to establish a “sounding board” to act as a user group, which would include community and elected members who would have oversight of

		the whole project by contributing to the project board - such a group to be set up and first meeting ideally agreed before 10 April 2023.
7	Shetland Islands Council Budget Book 2023-24	<p>The Council:</p> <ul style="list-style-type: none"> • APPROVED the revenue and capital budgets contained in the Budget Book for 2023/24. • CONSIDERED feedback from the Chair of the Policy and Resources Committee in relation to the 2023/24 budget proposal, and AGREED the recommendation from the Policy and Resources Committee that it wished to see the Council's commitment to reducing the proposed unsustainable draw on reserves strengthened by setting a further in year savings target of 1% to be spread across all directorates. <p>The Council RESOLVED to:</p> <ul style="list-style-type: none"> • APPROVE the revenue and capital budgets contained in the 2023/24 Budget Book (Appendix 1) • NOTE the contents of subsequent years of the five-year Asset Investment Plan (Appendix 2) • APPROVE the Schedule of Charges for 2023/24 (Appendix 3) • NOTE the Integrated Impact Assessment for the Budget as a whole (Appendix 4).
8	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 • APPROVED the additional capital budget proposals 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.
9	Treasury Management Strategy Statement & Annual Investment Strategy 2023/24	<p>The Council APPROVED:</p> <ul style="list-style-type: none"> • the Treasury Management Strategy to be followed for the financial year 2023/24 (Appendix 1, Part A) • the Annual Investment Strategy Statement to be followed for the financial year 2023/24 (Appendix 1, Part B)

		<ul style="list-style-type: none"> the Treasury Management Prudential Indicators for 2022/23 to 2025/26 (Appendix 1, Annex 3).
10	Notice of Motion - Sandveien Housing Refurbishment: Heating Options	<p>The Council instructed its Development Department to present to the Development Committee at the earliest opportunity, a report as detailed below:</p> <p>Heating options considered and appraisal leading to the option chosen, which includes:</p> <ul style="list-style-type: none"> Technical appraisal including any consultancy advice Funding available Alignment with Council and government policy and objectives Analysis of tenant utility costs Tenant consultation <p>Under Decisions/Actions required, the report should seek that the Council RESOLVE to make the following decision:</p> <ol style="list-style-type: none"> Support the preferred option, or Advise which option they wish management to proceed with
11	Urgent Notice of Motion - Highly Protected Marine Areas Consultation	<p>The Council delegated authority to the Chief Executive or her nominee, in consultation with the Leader and Chairs of the relevant committees, to respond in the strongest terms opposing the proposals which are the subject of this consultation. The response is to include the sentiments set out in the notice of motion, and reflect the tenor of contributions made at the meeting.</p>

END