

Environment and Transport Committee – 29 May 2023

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

Item	Subject	Decision
1	Infrastructure Performance Report – Q4 2022/23 – Environment & Transport Committee Remit	The Committee NOTED the updates on activity in Quarter 4, 2022/23 described in this report and appendices and DISCUSSED and COMMENTED on forward plans and priorities to help inform activity and associated Business Programming.
2	Development Directorate Performance Report – Q4 2022/23	The Committee NOTED the updates on activity in Quarter 4, 2022/23 and DISCUSSED and COMMENTED on forward plans and priorities to help inform the prioritisation of activity and associated Business Programming.
3	Shetland’s Road Safety Strategy & Action Plan 2023-28	The Committee RESOLVED to approve “Shetland’s Road Safety Strategy & Action Plan 2023-28” as described in section 2.2 below, and attached as Appendix 1.
4	Capital Maintenance and Replacement Programme	The Committee APPROVED the projects in the Infrastructure Services Directorate’s Capital Maintenance and Replacement Programme for 2023/24, subject to those proposals meeting the requirements of the Council’s Gateway Process for the Management of Capital Projects, as set out in Appendix 1.
5	The Delivery of Energy Efficiency Scotland: Area Based Schemes Options for Change	<p>The Committee RECOMMENDED that Shetland Islands Council:</p> <ul style="list-style-type: none"> • NOTES the Changeworks report at Appendix 1; • CONSIDERS the options set out in the Changeworks report at sections 5 and 6; and • APPROVES the plans to progress the preferred option of a Sole Contractor Arrangement, as set out in Section 4.2, with a view to full implementation in 2024/25.
6	Environment and Transport Committee Business Programme – 2023/24	<p>The Committee:</p> <ul style="list-style-type: none"> • CONSIDERED the business planned for Environment & Transport Committee for 2023/24; and

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| | | <ul style="list-style-type: none">• ADVISED the Director of Infrastructure Services of any changes required and new items to be included on the Business Programme. |
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