

Shetland Islands Council – 14 June 2023
[Shetland Islands Council Committee Information - Meetings](#)

Item	Subject	Decision
1	Policy and Resources Committee – Chair’s Addendum: Shetland Islands Council Our Draft Revenue and Capital Outturn 2022/23	<p>The Council RESOLVED to:</p> <ul style="list-style-type: none"> • NOTE the 2022/23 draft outturn position; • APPROVE the 2022/23 proposed revenue and capital carry forwards, as detailed in section 6 of Appendix 1; and • APPROVE an increase in payment to the IJB for 2022/23 of £2.433m, increasing the overall budgeted contribution to the IJB to £31.370m.
2	Policy and Resources Committee – Chair’s Addendum: Medication Administration in Care and Education Settings – Draft Policy	<p>The Council RESOLVED to APPROVE the Medication Administration in Care and Education Settings Policy.</p>
3	Policy and Resources Committee – Chair’s Addendum: Proposed Changes to Taxi and Private Hire Car Policy	<p>The Council RESOLVED to APPROVE the following temporary changes to the ages of taxi and private hire car vehicles, pending a policy review:</p> <ul style="list-style-type: none"> • raise the maximum age of new taxi and private hire car vehicles from 2 years to 4 years • remove the 10-year maximum age of taxi and private hire car vehicles. • AGREE a two year time limit for the review to be presented to Policy and Resources Committee.
4	Policy and Resources Committee – Chair’s Addendum: The	<p>The Council RESOLVED to:</p> <ul style="list-style-type: none"> • NOTE the Changeworks report at Appendix 1;

	Delivery of Energy Efficiency Scotland: Area Based Schemes Options for Change	<ul style="list-style-type: none"> • CONSIDER the options set out in the Changeworks report at sections 5 and 6; and • APPROVE 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.
5	Policy and Resources Committee – Chair’s Addendum: SIC Performance Management Arrangements	The Council RESOLVED to APPROVE the SIC Performance Management Arrangements at Appendix 1 and the suite of performance indicators, set out in Appendix 2, to address issues raised in the recent Best Value Assurance Report (BVAR.)
6	Policy and Resources Committee – Chair’s Addendum: Asset Investment Plan - Progress Report	<p>The Council RESOLVED to:</p> <ul style="list-style-type: none"> • NOTE the progress of the projects within the Asset Investment Plan; and • APPROVE the additional capital budget requirements for updated projected outturn spend in 2023/24 since approval of the 5 Year Asset Investment Plan 2023-28 described at section 4.7, and • NOTE that a separate project update report will be presented detailing progress and further budget requirements for the Terminal Life Extension Project, described in section 4.8.
7	Best Value Audit Strategic Action Plan Update	<p>The Council:</p> <ul style="list-style-type: none"> • NOTED the information provided in this report and the progress reported in the Best Value Audit Strategic Action Plan at Appendix 1; • NOTED the views of the Audit Committee; and • ADVISED the Chief Executive on any amendments required or priorities changed to adequately address the recommendations of the Accounts Commission.

8	Shetland Community Council Scheme Review – Scope	The Council APPROVED the Community Council Scheme of Establishment scope and exclusions of review as detailed at para 4.6.
9	Growth Deal for Islands – Governance and Risk Sharing Arrangements	The Council APPROVED that an amendment be made to the Islands Growth Deal Governance Agreement as set out in Paragraph 4.11 of the report.
10	Shetland Islands Council Risk Register Update	The Council: <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.
11	Notice of Motion: Lerwick Alcohol By-Laws	The Council RESOLVED that the Executive Manager – Governance and Law, or his representative, conducts a full review of the existing Lerwick Licensing by-law and present a report of their findings to the Full Council on completion of the review, proposing to either: <ul style="list-style-type: none"> • Maintain status quo; Instruct that the by-law is satisfactory, fit for purpose and requires no further update. • Present findings to the Council and propose any recommendation where the bylaw can be strengthened to meet current community need. • AND to commit to further review of the by-law every 5 years to ensure its viability remains relevant to modern societal changes. The outcome of these 5 yearly reviews should be presented to the full Council for consideration.

END