

Special Shetland Islands Council – 27 September 2023

Shetland Islands Council Committee Information - Meetings

Item	Subject	Decision
1	Policy and Resources Committee – Chair’s Addendum: SIC Overall Management Accounts 2023/24 - Projected Outturn at Quarter 1	<p>The Council RESOLVED to:</p> <ul style="list-style-type: none"> • NOTE the Management Accounts showing the overall projected outturn position at Quarter 1 as set out in Appendices 1-8 • NOTE the financial progress on Service Reviews, Vacancy Factor and 1% Savings, details set out in Appendices 1, 4 and 5 • APPROVE the virements and re-profiling of budgets in line with the variance analysis set out in Appendix 4 to cover over/underspends as identified and re-profiling of budgets for expenditure due only to occur in future years in line with the process as set out in paragraph 4.10 • APPROVE the adjustments to the 2023/24 budget to reflect the net additional funding offered to the Council, as set out in Appendices 6 and 8 • APPROVE the decrease in budgeted payment to the Integrated Joint Board of £0.216m; this will decrease the payment for 2023/24 to £28.493m as a result of changes set out in paragraph 4.9.
2	Policy and Resources Committee – Chair’s Addendum: Asset Investment Plan – Business Justification Case - Gremista Landfill Phase 3 Design	The Council RESOLVED to approve the proposals described in Section 4.0 and included as Appendix A to the report.
3	Policy and Resources Committee – Chair’s Addendum:	<p>The Council RESOLVED to:</p> <ul style="list-style-type: none"> • NOTE the progress of the projects within the Asset Investment Plan

	Asset Investment Plan – Progress Report	<ul style="list-style-type: none"> • 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 • APPROVE the additional capital budget requirements for the Terminal Life Extension Project over the full life of the project, described in section 4.8.
4	Policy and Resources Committee – Chair’s Addendum: Asset Investment Plan – Prioritisation Method	<p>The Council RESOLVED to:</p> <ul style="list-style-type: none"> • NOTE the work undertaken to assess and develop prioritisation criteria relating to the Council’s Asset Investment Plan • APPROVE the prioritisation criteria and scoring methodology described in this report • NOTE that a draft 5-year Asset Investment Plan, based on this methodology, will be the subject of further Member engagement as part of the budget setting process later this year.
5	Policy and Resources Committee – Chair’s Addendum: Property Asset Management Strategy 2023-2028	<p>The Council RESOLVED to:</p> <ul style="list-style-type: none"> • APPROVE the Property Asset Management Strategy attached as Appendix A to the report • INSTRUCT the Executive Manager – Assets, Commissioning and Procurement to proceed with the Action and Implementation Plan set out therein.
6	Policy and Resources Committee – Chair’s Addendum: Procurement Strategy and Revised Contract Standing Orders	<p>The Council RESOLVED to:</p> <ul style="list-style-type: none"> • APPROVE the revised Contract Standing Orders attached as Appendix A to the report • APPROVE the updated Procurement Strategy attached as Appendix B to the report

		<ul style="list-style-type: none"> • NOTE the progress on the Procurement Post-Audit Work Plan included therein.
7	Year End Wider Scope Audit – Best Value Thematic Review 2022/23	<p>The Council RESOLVED to:</p> <ul style="list-style-type: none"> • NOTE the findings of the external auditor in the Best Value Thematic Review (Appendix 1); • APPROVE the agreed Action Plan as set out on pages 40-42 of the Best Value Thematic Review (Appendix 1). • AGREED that paragraph 2.3 in the report should be amended to read “The Best Value Thematic Review contains six recommendations where the Council <i>will</i> improve...”
8	SIC Schedule of Meetings 2024/25	The Council RESOLVED to approve the attached schedule of Council and Committee meetings for the financial year 2024/25.
9	Energising Shetland – Affordable Energy and a Shetland Tariff	<p>The Council RESOLVED to:</p> <ul style="list-style-type: none"> • APPROVE the Strategic Outline Programme for Affordable Energy and a Shetland Tariff attached as Appendix 1 • DELEGATE authority to the Chief Executive, or her nominee, to: <ul style="list-style-type: none"> ○ investigate options, approaches and opportunities identified in the programme, and any others that may arise, to deliver more affordable energy for Shetland homes and businesses, ○ engage with existing and prospective energy developers, the United Kingdom and Scottish Governments, their agencies and relevant regulators and to any other party as necessary to that end, ○ liaise with the Council’s Energy Reference Group in that process and ○ regularly report progress and any further decisions required to the Council.
10	Cost of Living Supports: Reporting and Next Steps	The Council:

		<ul style="list-style-type: none"> • NOTED the operational work and assessment of the impact as a result of work undertaken by Council officers with partner organisations to support the cost pressures faced by households, businesses and communities during the winter of 2022/23, attached as Appendix 1 • RESOLVED to APPROVE proposals for the Islands Cost Crisis Emergency Fund (ICCEF) £222,000 revenue allocation to Shetland Islands Council for 2023/24, set out in section 4.6.
11	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 Unst Boating & Swimming Club for the Clubhouse Upgrade project • NOTE the delegated approvals made under the Coastal Communities Fund at Appendix 1 • APPROVE amendments to the Shetland Islands Council Coastal Communities Fund guidelines at Appendix 2 • APPROVE responsibility for Shetland Islands Council Coastal Communities Fund approvals above £50,000 to be delegated to the Council's Development Committee.
12	Shetland Islands Council Risk Register update	The Council NOTED the content of the report and the Shetland Islands Council's Risk Register attached at Appendix 1.
13	Notice of Motion: Electricity Use for Shetland	The Council considered a Notice of Motion from Councillor Armitage and, following a vote, did not agree its terms.

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