

Development Committee – 29 November 2023
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Item	Subject	Decision
1	Development Directorate Performance Report Q2 2023/24	The Committee NOTED the updates on activity in Quarter 2, 2023/24 and DISCUSSED and COMMENTED on forward plans and priorities to help inform the prioritisation of activity and associated Business Programming.
2	Infrastructure Performance Report – Q2 2022/24 Development Committee Remit	The Committee NOTED the updates on activity in Quarter 2, 2023/24 described in this report and its appendices and DISCUSSED and COMMENTED on forward plans and priorities to help inform activity and associated Business Programming.
3	Strategic Housing Investment Plan (SHIP) 2024/25 -2028/29	The Committee: <ul style="list-style-type: none"> • APPROVED the Strategic Housing Investment Programme (SHIP) 2024/25 – 2028/29 as set out in Appendix 1 (a) and (b) for submission to Scottish Government; and • GRANTED delegated authority to the Director of Development Services (or his nominee) to assign projects within the SHIP to meet programme variations eg to pull forward an approved project or project phase from later years if additional funding becomes available, subject to all other necessary approvals being in place.
4	Shetland Museum Service Collections Policy 2023-2028	The Committee RECOMMENDED to the Policy and Resources Committee that it RECOMMENDS that the Council: <ul style="list-style-type: none"> • RESOLVES to APPROVE the draft Shetland Museum Service Collections Policy 2023-2028; and • In respect of section 10.3 of the Collections Policy, DELEGATES authority to the Director of Development Services, or his nominee, to approve any acquisitions which have specific storage requirements or are of a value exceeding £5k, in consultation with Shetland Amenity Trust and the Executive Manager – Assets Commissioning & Procurement, or his nominee.

5	Development Committee Business Programme 2023/24	<p>The Committee:</p> <ul style="list-style-type: none">• CONSIDERED the business planned for Development Committee for the remainder of the financial year 2023/24; and• ADVISED the Director of Development Services of any changes required and new items to be included on the Business Programme.
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