

**Shetland Islands Council – 12 June 2024**  
[Shetland Islands Council Committee Information - Meetings](#)

Item	Subject	Decision
1	Chair's Report – Planning Committee – 5 June 2024 2024/030/VCON – Application under Section 42 to Amend Condition 5 (Annex 2, Part 1, Deemed Planning Permission 2022/184/ECUCON) 'Commencement of Development' to Extend the Date of Implementation to 30 November 2026 at Beaw Field Wind Farm, Burravoe, Yell, Shetland 240612	The Council CONSIDERED the recommendation in the report and APPROVED the application subject to conditions.
2	Chair's Report - Policy and Resources Committee - 3 June 2024 Preventing and Managing Exclusions in Shetland Schools Policy 240612	The Council APPROVED the Preventing and Managing Exclusions in Shetland Schools Policy.
3	Chairs Report – Policy and Resources Committee – 3 June 2024 Shetland Islands Council Graduate Development Programme 2024	The Council RESOLVED to: <ul style="list-style-type: none"> <li>• APPROVE a pro rata 24/25 budget for the Programme of up to £175k, and NOTE that future years budget requirements up to £350k will be included in annual budget proposals</li> <li>• APPROVE that the Programme is funded from the Council's allocation of net revenues from the Crown Estate Assets.</li> </ul>
4	Chairs Report – Policy and Resources Committee – 3 June 2024 Asset Investment Plan – Progress Report	The Council: <ul style="list-style-type: none"> <li>• NOTED the progress of the projects within the Asset Investment Plan</li> <li>• APPROVED the adjustments to capital budgets for updated projected outturn spend in 2024/25, since approval of the 5 Year Asset Investment Plan 2024-29, described at section 4.6 in the report.</li> </ul>

5	Shetland Islands Council Our Draft Revenue and Capital Outturn 2023/24	<p>The Council RESOLVED to:</p> <ul style="list-style-type: none"> <li>• NOTE the 2023/24 draft outturn position</li> <li>• APPROVE the 2023/24 proposed revenue and capital carry forwards, as detailed in section 6 of Appendix 1</li> <li>• APPROVE an increase in payment to the IJB for 2023/24 of £4.264m, increasing the overall budgeted contribution to the IJB to £36.306m.</li> </ul>
6	Best Value Audit Strategic Action Plan Update	<p>The Council:</p> <ul style="list-style-type: none"> <li>• NOTED the information provided in the report and the progress reported in the Best Value Audit Strategic Action Plan at Appendix 1</li> <li>• NOTED the views of the Audit Committee</li> <li>• ADVISED the Chief Executive on any amendments to the Best Value Strategic Action Plan required to adequately address the recommendations of the Accounts Commission</li> <li>• RESOLVED that the Best Value Strategic Action Plan Sounding Board should be discontinued, and that remaining Best Value activity actions continue to be reported and monitored in accordance with the Council's budget and performance management framework</li> <li>• AGREED that Best Value Review Strategic Plan updates should be a standing item on the Audit Committee agenda.</li> </ul>
7	Impact Assessment and Information Governance	<p>The Council:</p> <ul style="list-style-type: none"> <li>• NOTED the information provided in the report by the Chief Executive as Head of Paid Service, and the risks that under resourcing statutory functions creates for the organisation</li> </ul>

		<ul style="list-style-type: none"> <li>• APPROVED, as an initial measure, the proposed staffing structure and additional resources required to adequately address information governance and impact assessment processes to seek to ensure the Council meets its statutory duties and has greater resilience in delivering its statutory functions.</li> </ul>
8	Shetland Islands Council Risk Register	<p>The Council:</p> <ul style="list-style-type: none"> <li>• CONSIDERED the content of the report and the Shetland Islands Council's Risk Register attached at Appendix 1 and ADVISED the Chief Executive and Corporate Management Team of their views.</li> </ul>

END