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Date: 19 June 2008

Dear Sir/Madam

You are invited to the following meeting:

**Shetland Islands Council
Council Chamber, Town Hall
Wednesday 14 May 2008 at 10:00am**

Apologies for absence should be notified to Anne Cogle at the above number, or to Mrs Margaret Clark, Members Secretary, on Lerwick 744514.

Yours faithfully

Head of Legal and Administration

Member: Allan Wishart

- (a) Hold circular calling meeting as read.**
- (b) Apologies for absence, if any.**
- (c) Declarations of Interest**
 - 1. Notice of Motion - Page(s) 1 to 2**
- (d) Confirm minutes of meeting held on 19 March 2008 (previously circulated).**
- (e) Members' attendance at external meetings - update.**
- (f) Petitions**
- (g) Minutes of Committees**
 - 2. Council Financial Policy and Capital Spending Page(s) 3 to 38**
 - 3. Capital Programme - Capital Programme Review Team (CPRT) - March 2008 Page(s) 39 to 48**

4. **Bunker Surcharge - Sullom Voe Harbour Page(s) 49 to 50**
5. **Committee and Decision-Making Structures Page(s) 51 to 60**
6. **Shetland Development Trust - Deed Page(s) 61 to 64**
7. **Community Health Partnership (CHP) Committee - Governance Arrangements Page(s) 65 to 124**
8. **HIE Shetland Appointment to Shetland College/Train Shetland Board of Management Page(s) 125 to 126**
9. **Appointment of Independent Person to the Harbour Board Page(s) 127 to 128**
10. **External Organisation Vacancy - KIMO Page(s) 129 to 132**
11. **Transfer of Catering and Cleaning Service Page(s) 133 to 136**
12. **Children's Panel Inter Island Seminar 2009 Page(s) 137 to 140**
13. **Children's Panel Members, Etc - Travel and Subsistence Allowances Page(s) 141 to 148**
14. **Shetland Population and Migration Study Page(s) 149 to 240**
15. **For information - Minute of Lerwick Town Hall/Lystina House Consultative Committee - 1 May 2008 Page(s) 241 to 244**

THE FOLLOWING ITEMS CONTAIN EXEMPT INFORMATION.

16. **Sullom Voe Terminal Page(s) 245 to End**