

MINUTE

A & B

Special Shetland Islands Council
Council Chamber, Town Hall, Lerwick
Thursday 18 June 2009 at 12.10 p.m.

Present:

L Angus	L F Baisley
J Budge	A J Cluness
A T J Cooper	A T Doull
A G L Duncan	E L Fullerton
F B Grains	I J Hawkins
R S Henderson	A J Hughson
W H Manson	C H J Miller
F A Robertson	G Robinson
C L Smith	J W G Wills
A S Wishart	

Apologies:

J H Henry R C Nickerson
J G Simpson

In Attendance:

H Sutherland, Executive Director – Education and Social Care
G Greenhill, Executive Director - Infrastructure
H Budge, Head of Schools
A Edwards, Quality Improvement Manager
J Edwards, Quality Improvement Manager
J Thomason, Management Accountant
C Wiseman, Senior Assistant Accountant
R Sinclair, Senior Contract Manager
A Lyall, Project Manager
A Cogle, Service Manager – Administration

Chairperson

Mr A J Cluness, Convener of the Council, presided.

Circular

The circular calling the meeting was held as read.

Declarations of Interest

Mr W H Manson declared an interest as Chairperson of the Shetland Charitable Trust, and withdrew from the Chamber.

77/09 New Anderson High School Capital Project: Approval to Proceed to Construction

The Council considered a recommendation from the Services Committee, held earlier that morning, regarding the above report.

The Council noted that the decision was to defer a decision for one cycle in order to undertake an independent review and report to “determine what is the best site [between the Knab Road and Clickimin (Lower Staney Hill)] in terms of whole life costs, and to defer whilst Architecture and Design Scotland and a local architectural review panel consider the design proposed and also to conduct a risk analysis of this project in terms of the Risk Management Strategy”, as well as ensuring legal advice is provided.

Dr Wills and Mr Robinson confirmed that advice from Legal Services was not required at this meeting.

Mr A Cluness said that the matter had been discussed fully at the Services Committee and had been agreed by a majority decision, and he therefore saw no reason to go over the debate again. Mr Cluness moved that the Council adopt the decision of the Services Committee. Mr L Angus seconded and the Council concurred.

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A J Cluness
Convener