

MINUTE

B – PUBLIC

**Special Shetland Islands Council
Council Chamber, Town Hall, Lerwick
Monday 12 May 2014 at 2 pm**

Present:

M Bell	P Campbell
G Cleaver	A Cooper
S Coutts	B Fox
R Henderson	A Manson
F Robertson	D Ratter
D Sandison	G Smith
T Smith	M Stout
A Westlake	V Wishart

Apologies

M Burgess	A Duncan
G Robinson	C Smith
J Wills	A Wishart

In Attendance (Officers):

N Grant, Director of Development Services
M Craigie, Executive Manager – Transport Planning
E Park, Transport Strategy Officer
J Gray, Executive Manager - Finance
S Thompson, Executive Manager – Schools
C Black, Procurement Manager
M McQuade, Procurement Officer
P Wishart, Solicitor
C Anderson, Senior Communications Officer
L Gair, Committee Officer

Also

J Taylor, The TAS Partnership

Chair:

M Bell, Convener of the Council, presided.

Circular:

The circular calling the meeting was held as read.

Declarations of Interest

None

In order to avoid the disclosure of exempt information, Mr Bell moved, Mr Robertson seconded, and the Council RESOLVED to exclude the public in terms of the relevant legislation during consideration of the following item of business.

24/14 Bus Network Redesign Tender Report

The Council considered a report by the Executive Manager – Transport Planning which presented the outcome of the Bus Network Redesign Tender process.

Mr Stout, as Vice-Chair of ZetTrans provided a brief summary of the decision taken at the Special ZetTrans meeting in the morning. He confirmed that the Partnership unanimously approved the recommendations contained in the report that included a recommendation to Council that the £500k cost pressure budget be applied to meet the costs of the full tendered network.

The Executive Manager – Transport Planning introduced the report and provided a slide presentation to Members, together with the Transport Strategy Officer.

Members expressed their appreciation for Officers, with special thanks given to the Transport Strategy Officer, and noted the success of using Consultants on this project in order to ensure best value was achieved without negatively affecting the public.

Mr Stout moved that the Council approve the recommendations contained in the report, seconded by Mr Cooper.

Decision:

The Council **RESOLVED** to:-

- Approve the fare structure for Public Bus Services given in table A appended to the report; and
- Allocate the cost pressure budget in the Medium Term Financial Plan of £500k to address cost pressure in Public and School Transport services.

The meeting closed at 4.35pm

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Convener