

**Special Shetland Islands Council
Council Chamber, Town Hall, Lerwick
Monday 18 May 2015 at 10.00 am**

Present:

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

Apologies

G Robinson	C Smith
J Wills	

In Attendance (Officers):

M Boden, Chief Executive
H Budge, Director of Children's Services
C Ferguson, Director of Corporate Services
S Whyte, Executive Manager - Finance
J Riise, Executive Manager – Governance and Law
R Sinclair, Executive Manager – Capital Programme
C Anderson, Communications Officer
J Armitage, Client Adviser – Anderson High School Project
A Nicolson, Clerical Assistant – Anderson High School Project
S Laurenson, Consultant Advisor
P Wishart, Solicitor
L Geddes, Committee Officer

Chair:

Mr 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 Fox seconded, and the Council RESOLVED to exclude the public in terms of the relevant legislation during consideration of the following item of business.

18/15

Advance Roadworks/Roundabout Contract Extension

The Council considered a report by the Executive Manager – Capital Programme.

The Executive Manager – Capital Programme summarised the main terms of the report, and responded to queries from Members.

On the motion of Mr G Smith, seconded by Ms Wishart, the Council approved the recommendation contained in the report.

Decision:

The Council **RESOLVED** to note the report.

19/15

Anderson High School Stage 2

The Council considered a report by the Director of Children's Services.

The Director of Children's Services summarised the main terms of the report.

The Director of Children's Services, Client Adviser, Chief Executive, Solicitor and the Executive Manager – Finance then responded to questions from Members.

On the motion of Ms Wishart, seconded by Mr G Smith, the Council approved the recommendation contained in the report.

Decision:

The Council **RESOLVED** approve the recommendations in the report.

The meeting concluded at 11.30am.

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Convener