

Shetland Islands Council
17 March 2004 Public Minutes

Special Shetland Islands Council
Council Chamber, Town Hall, Lerwick
Wednesday 17 March 2004

Present:

A J Cluness	L Angus
B P Gregson	I J Hawkins
J H Henry	G G Mitchell
J P Nicolson	J G Simpson
W N Stove	W Tait

Apologies:

B Cheyne	C B Eunson
L G Groat	E J Knight
F A Robertson	

In attendance (Officers):

J R Riise, Head of Legal and Administration
A Cogle, Administration Manager

Chairperson

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

Apologies:

B Cheyne	C B Eunson
L G Groat	E J Knight
F A Robertson	

The Convener ruled that, due to the timescales involved, the following item of business was to be considered as a matter of urgency, in terms of subsection 4 of section 50B of the Local Government (Scotland) Act, 1973.

24/04 Placing Requests and Records of Needs Appeal Sub-Committee – Appointments

The Council considered a report by the Head of Legal and Administration (RECORD Appendix 1) and approved the recommendations contained therein, on the motion of Mr B P Gregson, seconded by Mr W N Stove. With the agreement of the Council, Mr Stove accepted appointment as a substitute member in the event that Mrs Grains or Mr Manson are unable to attend.

On the motion of Mr A J Cluness, seconded by Mr L Angus, the Council resolved, in terms of the relevant legislation, to exclude the public during consideration of the following item of business.

25/04 Interviews and Appointment of Non-Member Trustees to the Shetland Development Trust

Members noted the timetable for the interviewing of 4 candidates and agreed the range and allocation of the questions to be asked at each interview.

Members proceeded with the interview process, each candidate providing a 7 minute oral presentation followed by responses to questions from Members.

Shetland Islands Council
17 March 2004 Public Minutes

(Mr J Henry left the meeting during the interview of the third candidate.)

Immediately after the final interview, and without discussion, the Council unanimously resolved to offer appointment as non-Member Trustees of the SDT to Mr Ronnie Eunson, Mr Bobby Hunter, Mr James Hutton and Ms Dominique Rommel.

The Council noted that the SDT would take up matters regarding their terms of appointment.

.....
A J Cluness
Convener