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Date: 6 September 2007

Dear Sir/Madam

You are invited to the following meeting:

Executive Committee
Council Chamber, Town Hall, LERWICK, Shetland Isles
Tuesday 26 June 2007 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) Members' attendance at external meetings - update.**
- (d) Confirm minutes of meeting held on 20 March 2007, (previously circulated).**
- 1. Capital Programme - Capital Programme Review Team (CPRT) - April 2007. 1 to 8**
- 2. Offer of Additional Capital Grant for 2007/08 - Use of Emergency Powers 9 to 18**
- 3. Quality of Life Funding - Outturn 2006/07 and Carry Forwards into 2007/08. 19 to 22**
- 4. 2006/07 Financial Outturn 23 to 32**
- 5. Procurement Strategy Update Report 33 to 70**

6. **Gender Equality Scheme 71 to 138**
7. **Viking Energy: Board Representation 139 to 146**

THE FOLLOWING ITEMS CONTAIN EXEMPT INFORMATION.

8. **Busta Estate - Major Wind Farm Development Lease from Shetland Islands Council to Viking Energy 147 to End**