

Head of Service: Jan-Robert Riise
Chief Executive: Morgan H Goodlad

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If calling please ask for
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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 20 March 2007 at 10:30am

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 1 February 2007 (previously circulated).**
- 1. Capital Programme - Capital Programme Review Team (CPRT) - February 2007 1 to 4**
- 2. General Fund Revenue Management Accounts 2006/07 for the Period 1 April 2006 to 31 December 2006 5 to 8**
- 3. Housing Revenue Account/Harbour Account/Reserve Fund - Revenue Management Accounts 1 April 2006 to 31 December 2006. 9 to 12**
- 4. Quality of Life Bids - 2007/08 13 to 16**
- 5. Scrutiny Committee Update 17 to 40**

6. Minute of Environment and Transport Forum - 27 February 2007 41 to End

THE FOLLOWING ITEMS CONTAIN EXEMPT INFORMATION.

7. Appointment of Executive Director - Education and Social Care - Shortlisting. Report to follow.