

Head of Service: Jan-Robert Riise
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If calling please ask for
Anne Cogle
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Date: 19 September 2007

Dear Sir/Madam

You are invited to the following meeting:

**Shetland Islands Council
Council Chamber, Town Hall, LERWICK, Shetland Isles
Wednesday 4 July 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) Shetland Islands Council - 28 March; 4 April and 23 May 2007**
- (d) Members' attendance at external meetings - update.**
- (e) Minutes of Committees (1)**
- (f) Minutes of Sub-Committees and Boards**
 - 1. Home Care Update. to End**
 - 2. Minutes of Committees (2)**
 - 3. Appointment of Vice-Convener to End**
 - 4. Composition of the Inter Island Ferries Board to End**
 - 5. Changes to the Planning Board to End**

6. **Forums and Spokespersons to End**
7. **Membership of Shetland College Board of Management to End**
8. **2006/2007 Financial Outturn to End**
9. **Capital Programme - Capital Programme Review Team (CPRT) - April 2007 to End**
10. **Offer of Additional Capital Grant for 2007/08 - Use of Emergency Powers to End**
11. **Old Scatness Broch to End**
12. **Procurement Strategy Update to End**
13. **Sustainable Development Within Shetland to End**
14. **Corporate Plan Development - Progress Report to End**
15. **Shetland Corporate Governance and Management Structures: Council and Community Funds to End**
16. **Shetland Community Development Trust to End**
17. **SVQ Assessors - Health and Care to End**
18. **Review of Employment of Staff over Retirement Age Policy to End**
19. **Appointments to External Organisations to End**
20. **Single Status Update to End**

THE FOLLOWING ITEMS CONTAIN EXEMPT INFORMATION.

21. **Employees JCC - 5 June 2007 to End**

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22. **Heads of Computing and Construction - Establishment of Posts to End**
23. **Management Capacity at Shetland College to End**
24. **Equal Pay Claims to End**
25. **Monitoring Officer Report - SPSO Case No. 200401727. to End**