



Shetland Islands Council

MINUTE

A & B

**Special Shetland Islands Council
Council Chamber, Town Hall, Lerwick
Thursday 29 November 2007 at 9.30 a.m.**

Present:

A J Cluness	L Angus
J Budge	A T Doull
A G L Duncan	E L Fullerton
F B Grains	I J Hawkins
R S Henderson	J H Henry
A J Hughson	W H Manson
C H J Miller	R C Nickerson
F A Robertson	G Robinson
J G Simpson	C L Smith
A S Wishart	

Apologies:

L F Baisley	A T J Cooper
C B Eunson	

In attendance (Officers):

W Shannon, Assistant Chief Executive
S Cooper, Head of Environment and Building Services
N Grant, Interim Head of Economic Development
D Irvine, Head of Business Development
M Dunne, Service Manager – Environmental Health
A Cogle, Service Manager – Administration

Chairperson

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

Circular

The circular calling the meeting was held as read.

Declarations of Interest

Mr J Budge declared an interest in the following item. adding that although he was not participating in the Scheme, he would take part in any discussion, but would not vote.

Mr A Doull declared an interest in the following item, as a director of SLMG.

Mr W H Manson, Mr A Hughson, Mr A Duncan and Mrs F B Grains each declared a non-pecuniary interest in the following item.

The Assistant Chief Executive advised that the Chief Executive had declared an interest in this report, and had therefore not taken part in the reporting process.

160/07 **Cast Ewe Welfare Disposal Scheme**

The Council considered a report by the Service Manager Environmental Health (Appendix 1). After hearing the Service Manager outline the terms of the report, the Council adopted the recommendation contained in the report, on the motion of Mr C Smith, seconded by Mr J Henry.

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A J Cluness
Convener