

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

Legal and Administration
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If calling please ask for
Anne Cogle
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Date: 5 December 2007

Dear Sir/Madam

You are invited to the following meeting:

**Shetland Islands Council
Council Chamber, Town Hall, LERWICK, Shetland Isles
Wednesday 12 December 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) Declarations of Interest**
- (d) Confirm minutes of meetings held on 31 October and 29 November (previously circulated).**
- (e) Members' attendance at external meetings - update.**
- (f) Petitions, if any.**
- (g) Minutes of Committees**
- (h) Minutes of Sub-Committees and Boards**
- 1. Notice of Motion to End**
- 2. Abstract of Accounts 2006/07 to End**
- 3. Council Budget 2008/09: Progress Report to End**

4. **General Fund Revenue Management Accounts 2007/08 to End**
5. **Housing Revenue Account/Harbour Account/Reserve Fund Revenue Management Accounts 2007/08 to End**
6. **Appointment of Independent Persons to the Harbour Board to End**
7. **Review of Polling Districts and Places to End**
8. **Performance Management Update to End**
9. **Single Status and Equal Pay Update to End**

THE FOLLOWING ITEMS CONTAIN EXEMPT INFORMATION.

10. **Employees JCC - 6 November 2007 to End**