

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: 13 March 2008

Dear Sir/Madam

You are invited to the following meeting:

**Shetland Islands Council
Council Chamber, Town Hall
Wednesday 19 March 2008 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 meeting held on 7 February and 18 February 2008 (previously circulated).**
- (e) Members' attendance at external meetings - update.**
- (f) Petitions**
- (g) Minutes of Committees**
- (h) Minutes of Sub-Committees and Boards**
- 1. Lerwick South By-Election Page(s) to End**
- 2. Appointments to Member Vacancies Page(s) to End**
- 3. Irrecoverable Debt 2007/08 Page(s) to End**

- 4. Offer of Additional Capital Grant 2007-08 Page(s) to End**
- 5. Shetland's Oil Monies and their Governance Page(s) to End**
- 6. Single Status Update Page(s) to End**
- 7. Corporate Plan 2008-2011 Page(s) to End**
- 8. Shetland Single Outcome Agreement Page(s) to End**
- 9. Education Management Information System Page(s) to End**
- 10. Review of ICT Security Policy Page(s) to End**
- 11. Licensing Standards Officers Page(s) to End**
- 12. Economic Development Structures and Decision Making Page(s) to End**

THE FOLLOWING ITEMS CONTAIN EXEMPT INFORMATION.

- 13. Minute of Employees JCC - 29 February 2008 Page(s) to End**