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Date: 1 December 2008

Dear Sir/Madam

You are invited to the following meeting:

**Shetland Islands Council
Council Chamber, Town Hall
Wednesday 3 December 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 9 - 20 October and 22 October (previously circulated).**
- (e) Members' attendance at external meetings - update.**
- (f) Petitions, if any.**
- (g) Committee Minutes**
 - 1. Abstract of Accounts 2007/08 and Report by the Auditor Page(s) 1 to 120**
 - 2. Long Term Financial Planning: Impact of World Financial Crisis Page(s) 121 to 134**
 - 3. Community Councils Financial Position Page(s) 135 to 138**

4. **Progress Report - Capital Programme Page(s) 139 to 160**
5. **Capital Projects Progress Report - Building Maintenance Page(s) 161 to 164**
6. **Roads Service - Major Road Improvements 2008/09: Progress Report Page(s) 165 to 170**
7. **Prioritisation of Asset and Properties Unit - General Fund Capital Programme Page(s) 171 to 178**
8. **Sustaining Shetland: Annual Monitoring of Social, Economic, Environmental and Cultural Trends 2008 Page(s) 179 to 288**
9. **Voluntary Sector Compact Page(s) 289 to 306**
10. **Appointment of Member to Audit and Scrutiny Committee Page(s) 307 to 308**
11. **Single Status Consultation Page(s) 309 to 320**
12. **Amendment to Recruitment Procedures for Head Teachers and Deputies**

THE FOLLOWING ITEMS CONTAIN EXEMPT INFORMATION.

13. **Funding Arrangements for Temporary Care Home for Lerwick at Montfield Page(s) 321 to End**

THE FOLLOWING ITEMS CONTAIN RESTRICTED INFORMATION.

14. **Staffing Structures**