

**Special Shetland Islands Council
Council Chamber, Town Hall, Lerwick
Thursday 4 February 2010 at 12.30 p.m.**

Present:

A J Cluness	L Angus
J Budge	A Cooper
F B Grains	I J Hawkins
R Henderson	J Henry
A Hughson	W H Manson
R Nickerson	G Robinson
J G Simpson	C Smith
J W G Wills	A Wishart

Apologies:

L Baisley	A Doull
A Duncan	B Fullerton
F A Robertson	C Miller

In attendance (Officers):

H Sutherland, Depute Chief Executive
G Greenhill, Executive Director Infrastructure
G Johnston, Head of Finance
J Riise, Head of Legal and Administration
J Smith, Head of Organisational Development
A Cogle, Service Manager – Administration

Also:

M McCall, Solicitor – Anderson Strathern
R Mair, Chief Executive - CoSLA

Chairperson

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

Circular

The circular calling the meeting was held as read.

In order to prevent the disclosure of exempt information, Mr A J Cluness moved, Mr J G Simpson seconded, and the Council resolved, in terms of the relevant legislation, to exclude the public during consideration of the following item of business.

Declarations of Interest

The Council noted that Mrs C Miller had declared an interest in this matter, and would not be taking part in the meeting, nor had she received any papers.

01/10

Staffing Matter

The Council considered a report by the Depute Chief Executive.

After considerable discussion, the Council agreed to a course of action as per the terms of a motion tabled by Mr A J Cluness and amended during the course of discussions. Mr A Cooper seconded and the Council concurred.

Dr J Wills asked that, in the absence of a vote, that his dissention from the decision be minuted.

The meeting adjourned at 1.20 p.m.

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A J Cluness
Convener