

**Special Shetland Island Council  
Council Chamber, Town Hall, Lerwick  
Thursday 10 June 2010 at 2 p.m.**

**Present:**

J Budge      A Cooper  
A Doull      A Duncan  
F B Grains   I J Hawkins  
R Henderson A Hughson  
W H Manson C Miller  
R Nickerson G Robinson  
J G Simpson J Wills  
A Wishart

**Apologies:**

L Angus      L Baisley  
A J Cluness B Fullerton  
J Henry      F A Robertson  
C Smith

**In Attendance:**

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

## **Chairperson**

Mr J G Simpson, Vice-Convener of the Council, presided.

## **Circular**

The circular calling the meeting was held as read.

**Declarations of Interest**

Mrs C Miller declared an interest with regard to the former Chief Executive who was now a member of her immediate family, but added that she would be remaining and taking part in the debate.

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

Dr J Wills moved that the Council remain in public. Mr G Robinson seconded.

After summing up, voting took place by a show of hands, and the result was as follows:

Amendment (J Wills)	3
Motion (J Simpson)	9

*[Representatives of the media left the meeting.]*

84/10      **Draft Submission by Shetland Islands Council to the Accounts Commission**  
The Council considered a report by the Depute Chief Executive.

After discussion on detailed amendments to the draft, it was agreed, on the motion of Mr A Cooper, seconded by Mr A Wishart, to approve the recommendations in the report and the terms of the submission, as amended by discussions today. It was further agreed that a second draft would be e-mailed to Members for confirmation or any further amendment, and noted that the final submission would be available to public through the Accounts Commission.

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J G Simpson  
Vice-Convener