

MINUTE

B - Public

**Special Shetland Islands Council
Council Chamber, Town Hall, Lerwick
Tuesday 16 June 2015 at 11.00am**

Present:

M Bell	M Burgess
P Campbell	G Cleaver
A Cooper	B Fox
R Henderson	A Manson
F Robertson	G Robinson
C Smith	G Smith
T Smith	M Stout
A Westlake	A Wishart
V Wishart	

Apologies

S Coutts	A Duncan
D Ratter	D Sandison
J Wills	

In Attendance (Officers):

M Boden, Chief Executive
H Budge, Director of Children's Services
J Belford, Executive Manager - Finance
J Riise, Executive Manager – Governance and Law
R Sinclair, Executive Manager – Capital Programme
C Anderson, Communications Officer
J Armitage, Client Advisor – Anderson High School Project
S Laurenson, Consultant Advisor
T Smith, Project Manager – Anderson High School Project
A Nicolson, Clerical Assistant – Anderson High School Project
P Wishart, Solicitor
L Geddes, Committee Officer

Chair:

Mr M Bell, Convener of the Council, presided.

Circular:

The circular calling the meeting was held as read.

Declarations of Interest

None

In order to avoid the disclosure of exempt information, Mr Bell moved, Mr T Smith seconded, and the Council RESOLVED to exclude the public in terms of the relevant legislation during consideration of the following items of business.

36/15 New Anderson High School and Halls of Residence: Confirmation

The Council considered a report by the Director of Children's Services.

The Director of Children's Services advised that the recommendations in the report were being amended, and she outlined the amendments to the Committee and went on to summarise the main terms of the report.

The Chief Executive added that the report presented today marked the end of a long and sometimes difficult process, and he thanked the Director of Children's Services and the Project Team for their work so far.

The Director of Children's Services and the Chief Executive then responded to questions from Members, and the Committee noted their responses.

Ms Wishart moved that the recommendations in the report, as amended, should be approved.

Mr Campbell seconded.

Decision:

The Council **RESOLVED** to approve the recommendations in the report, as amended.

37/15

New Anderson High School and Halls of Residence: Legal Matters

The Council considered a report by the Director of Children's Services.

The Director of Children's Services summarised the main terms of the report.

The Director of Children's Services, the Solicitor, the Chief Executive, the Executive Manager - Finance and the Client Advisor then responded to questions, and the Committee noted their responses.

On the motion of Ms Wishart, seconded by Mr Robinson, the Council approved the recommendations contained in the report.

In commenting that the Council had made a momentous decision today, the Convener went on to thank the Director of Children's Services, the Project Team and the Chief Executive for the work that had been done in getting to this stage.

It was agreed that the meeting would be adjourned rather than closed in order that any potential outstanding matters could be dealt with in a timely fashion.

Decision:

The Council **RESOLVED** to approve the recommendations in the report.

The meeting adjourned at 11.40am.

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Convener