

**Policy and Resources Committee – 17 March 2026**

<https://coins.shetland.gov.uk/Agenda.asp?meetingid=8477>

Item	Subject	Decision
1	Chair's Report: Environment & Transport Committee Electric Vehicle Infrastructure Progress Report	<p>The Committee RECOMMENDED that Shetland Islands Council:</p> <ul style="list-style-type: none"> <li>• NOTES the ongoing work related to delivery of electric vehicle charge point infrastructure and supporting mechanisms under Phase 1 of the Plan for the Strategy and Expansion of the EV Charging Network (Appendix 2), as outlined at paragraphs 4.1 to 4.5 below, and in the Progress Report (Appendix 1).</li> <li>• APPROVES the aims within Phase 2 of the Plan for the Strategy and Expansion of the EV Charging Network (Appendix 2) as outlined at paragraph 4.6 below, and in the Progress Report (Appendix 1), and DELEGATES authority to the Director of Infrastructure to progress the necessary tasks required to bring a Business Case and Strategy to a future cycle of committees for approval.</li> <li>• NOTES the 2023 Collaboration Agreement administered by HITRANS on behalf of the four participating local authorities - Argyll and Bute Council, Comhairle nan Eilean Siar, Orkney Islands Council and Shetland Islands Council, reported to Council in 2024.</li> <li>• APPROVES access to fleet charge points by the general public (at the Council's discretion) as outlined at paragraphs 4.8 to 4.10 below and in the Progress Report (Appendix 1).</li> </ul>
2	Community Health and Social Care Planning and Performance Update Q3	The Committee NOTED the Planning and Performance update at Quarter 3 (October – December 2025), 2025/26.
3	Treasury Management Strategy Statement & Annual Investment Strategy 2026/27	<p>The Committee RESOLVED to ENDORSE:</p> <ul style="list-style-type: none"> <li>• the four clauses within the CIPFA Code of Practice as set out in Part A of Appendix 1,</li> <li>• the Treasury Management Policy Statement as set out in Annex 1 of Appendix 1,</li> </ul>

		<ul style="list-style-type: none"> <li>• the Statement of Treasury Management Practices as set out in Annex 2 of Appendix 1, and</li> <li>• the Borrowing Policy to be followed for the financial year 2026/27, as set out in Annex 5 of Appendix 1: and</li> </ul> <p>The Committee RECOMMENDED that the Shetland Islands Council APPROVES:</p> <ul style="list-style-type: none"> <li>• the Treasury Management Strategy to be followed for the financial year 2026/27, as set out in Part A of Appendix 1.</li> <li>• the Annual Investment Strategy Statement to be followed for the financial year 2026/27, as set out in Part B of Appendix 1,</li> <li>• the Treasury Management Prudential Indicators for 2025/26 to 2028/29, as set out in Annex 3 of Appendix 1.</li> </ul>
4	Asset Investment Plan – Progress Report	<p>The Committee RECOMMENDED that the Council:</p> <ul style="list-style-type: none"> <li>• NOTES the progress of the projects within the Asset Investment Plan.</li> <li>• APPROVES the adjustments to capital budgets for anticipated project spend in 2025/26, described at section 4.8.</li> </ul>
5	Shetland Islands Council Risk Register	<p>The Committee:</p> <ul style="list-style-type: none"> <li>• CONSIDERED the content of this report and the Shetland Islands Council’s Risk Register attached at Appendix 1.</li> <li>• ADVISED the Chief Executive and Corporate Management Team of their views.</li> </ul>

END