

Shetland Islands Council – 9 September 2020

<http://www.shetland.gov.uk/coins/Agenda.asp?meetingid=6722>

Item	Subject	Decision
1	COVID-19 Update	<p>The Council <b>RESOLVED</b> to:</p> <ul style="list-style-type: none"> <li>• <b>NOTE</b> the up to date position regarding the emergency response to COVID-19 and in particular the scaling down of activity on a national and local level, commensurate with the need to fully embrace the recovery phase on behalf of Shetland Community;</li> <li>• <b>NOTE</b> the resumption of Council and Committee meetings in a staged approach over the last 4 months leading ultimately to a complete cycle of meetings ending today with this Council meeting;</li> <li>• <b>RECEIVE</b> the completed template attached as Appendix 1 to this report in implementation of the Councils instruction on 22nd April 2020. The template represents a formal statement of decisions taken during the emergency response to date and, following consideration of the items that the Council</li> <li>• <b>ACCEPT</b> the completed table as a reflection of all of the decisions requiring reporting to the Council in line with the Councils constitution; and</li> <li>• <b>ACKNOWLEDGE</b> that the response phase of the Council's application of the emergency plan is now stood down and replaced by the Council's recovery phase with greater focus on community resilience, the economy and caring for people strands of the civil contingencies legislation.</li> </ul>
2	SIC Overall Management Accounts 2020/21: Projected Outturn at Quarter 1	<p>The Council <b>RESOLVED</b> to:</p> <ul style="list-style-type: none"> <li>• <b>NOTE</b> the Management Accounts showing the overall projected outturn position at Quarter 1; and</li> <li>• <b>APPROVE</b> the re-profiling of budgets on revenue and capital projects for inclusion in the 2021/22 budget exercise as set out in Appendix 1.</li> </ul>

3	Shetland College Board - Student Member Appointment	<p>The Council:</p> <ul style="list-style-type: none"> <li>• <b>RESOLVED</b> to appoint Ms Cally Mair, HISA Depute President, as the nominated student representative on the Shetland College Board, with full voting rights; and</li> <li>• <b>CONSIDERED</b> the proposal contained in section 4.4, and <b>RESOLVED</b> to amend the Student Representative voting member appointment of the Shetland College Board to be ex-officio filled by the HISA Shetland President/Depute so long as they remain a student at Shetland College.</li> </ul>
4	Delegated Authority - Antisocial Behaviour etc. (Scotland) Act 2004 and the Housing (Scotland) Act 2006	<p>The Council:</p> <ul style="list-style-type: none"> <li>• <b>AUTHORISED</b> the Licensing Committee to discharge the powers and duties of the Council under the Antisocial Behaviour etc. (Scotland) Act 2004 and the Housing (Scotland) Act 2006; and</li> <li>• <b>APPROVED</b> the proposed amendments to Part 1 of the Council's Licensing Scheme of Delegations [Appendix 2 to Part C (Scheme of Administration and Delegations) of the Council's Constitution], as explained at Paragraphs 4.6-4.7, below, and as shown in marked-up form in Appendix 2 to this report</li> </ul>
5	Shetland's Islands with Small Populations Locality Plan	<p>The Council:</p> <ul style="list-style-type: none"> <li>• <b>APPROVED</b> Shetland's Islands with Small Populations Locality Plan;</li> <li>• <b>AGREED</b> to contribute the necessary resources, along with other partners, in order to achieve the outcomes; and</li> <li>• <b>NOTED</b> that work is ongoing to develop a mechanism that ensures delivery on the outcomes and priorities, and continues to involve the island communities</li> </ul>
6	Scalloway Place Plan - Adoption	The Council

		<ul style="list-style-type: none"> <li>• <b>RESOLVED</b> to adopt the Scalloway Local Place Plan (Appendix 1) as non-statutory planning guidance to the Shetland Local Development Plan (LDP).</li> </ul>
7	Connectivity in Shetland	<p>The Council:</p> <ul style="list-style-type: none"> <li>• <b>NOTED</b> the issues raised in the report regarding connectivity in Shetland, in relation to the Scottish Government's R100 Programme and the Scottish Broadband Voucher Scheme.</li> <li>• <b>NOTED</b> that the Director of Development Services is progressing the commission of an external provider to work with the council on network planning and engagement with government, industry, and the national programmes, to create a clear strategic plan to be presented to the Council at a future meeting.</li> </ul>
8	Corporate Risk Register Report	<p>The Council:</p> <ul style="list-style-type: none"> <li>• <b>CONSIDERED</b> the content of this report and of the Corporate Risk Register attached as Appendix 1;</li> <li>• <b>ADVISED</b> the Chief Executive and Corporate Management Team of their views; and</li> <li>• <b>ENDORSED</b> the actions being taken by management to mitigate the risks described in Appendix 1.</li> </ul>
9	Notice of Motion: Discarded Fishing Gear	<p>With the condition of the marine environment being of paramount importance to Shetland, the Council <b>RESOLVED</b> to adopt the motion, that Shetland Islands Council makes official representation to Marine Scotland, the MCA and the Scottish Government to address this growing problem.</p>
10	Notice of Motion: Self-Determination	<p>The Council <b>RESOLVED</b> to adopt the motion, that the Council formally begins exploring options for achieving financial and political self-determination.</p>

END