

Shetland Islands Council – 25 November 2020

<http://coins.shetland.gov.uk/Agenda.asp?meetingid=6723>

| Item | Subject | Decision |
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| 1 | SIC Overall Management Accounts 2020/21: Projected Outturn at Quarter 2 | <p>The Council RESOLVED to:</p> <ul style="list-style-type: none"> • NOTE the Management Accounts showing the overall projected outturn position at Quarter 2 • APPROVE the re-profiling of budgets on revenue and capital projects for inclusion in the 2021/22 budget exercise as set out in Appendix 1 • APPROVE the increase in the payment to the Integrated Joint Board of £222k, this will increase the payment for 2020/21 to £24.301m |
| 2 | Asset Investment Plan - Progress Report | The Council NOTED the progress of the projects within the Asset Investment Plan. |
| 3 | Asset Investment Plan - Outline Business Case - B9082 Cullivoe Road | The Council RESOLVED to approve the proposal described in Section 4.3 and included as Appendix A of the report. |
| 4 | Appointments to Committees | <p>The Council RESOLVED to make the appointments by the method set out in Section 4 of the report, and RESOLVED, in the event of a vote, to elect by secret ballot conducted by email.</p> <p>The Council RESOLVED to appoint to any vacancies arising as the result of appointments made in relation to 1.1.1 to 1.1.3 of the report.</p> <p>The Council appointed Members to the following vacant positions:</p> <p>Chair of Licensing Committee – Councillor C Smith</p> <p>Vice-Chair of Development Committee – Councillor A Duncan</p> |

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| | | <p><u>Policy and Resources Committee:</u> Lerwick North – Councillor S Leask Shetland Central – Councillor D Sandison</p> <p><u>Development Committee:</u> Shetland South – Councillor R McGregor</p> <p>The Council RESOLVED that the Chair of the Licensing Committee also be appointed as Chair of the Shetland Islands Area Licensing Board.</p> <p>The Council NOTED that those members appointed to the position of Vice-Chair of Development Committee and to the Ward representative vacancies on the Policy and Resources Committee will assume membership of the Pension Fund Committee.</p> |
| 5 | Appointments to External Organisation - SWEAG | <p>The Council RESOLVED to agree, in the event of a vote, to elect the nominee by secret ballot to be conducted by email</p> <p>The Council NOMINATED Councillor M Lyall as a member of the Shetland Windfarm Environmental Advisory Group (SWEAG)</p> <p>The Council CONSIDERED and AGREED the list of proposed amendments to the existing SWEAG Terms of Reference, as set out in section 4.4 of the report, and requested that these be considered and adopted by the Group</p> |
| 6 | Chair's Report - Policy and Resources Committee: Climate Change - Strategic Outline Programme Update | <p>The Council RESOLVED to APPROVE the recommendations of the Policy and Resources Committee to:</p> <ul style="list-style-type: none"> • NOTE the actions that it has been possible to progress during this year in relation to the decisions made by Council at its meeting on 22 January 2020 (Min Ref 01/20) • CONSIDER the plans for future action to progress these decisions and catch up on time lost due to COVID19 restrictions |

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| | | <ul style="list-style-type: none"> • NOTE that the staffing proposals approved in principle by Council in January 2020 are being brought forward in detail in report ISD-18-20 for Climate Change; and the proposals for Future Energy staffing including the Shetland Energy Hub / ORION Clean Energy Project in report ISD-17-20 • APPROVE the proposals to seek funding from the Councils “Change Fund” to engage energy and environmental specialists to assist in the production of a “Net Zero Shetland Islands Council Strategy” and a “Shetland Climate Change Action Plan”. These plans will guide the Council’s future decarbonisation activity and co-ordinate response to climate change and energy transition across Shetland through active engagement with communities, businesses and other partners |
| 7 | Chair's Report - Policy and Resources Committee: ORION Clean Energy Project Update | <p>The Council RESOLVED to APPROVE the recommendations of the Policy and Resources Committee to:</p> <ul style="list-style-type: none"> • NOTE the actions progressed since the previous update report on the ORION Clean Energy Project to the Council on 1 July 2020, as described in the report • ENDORSE the proposals to seek funding through the Council’s “Change Fund”, and from collaboration and partnership opportunities, to engage any essential energy industry specialist advice and commission research work to progress project priorities |
| 8 | Chair's Report - Policy and Resources Committee: Draft Active Travel Strategy | <p>The Council RESOLVED to APPROVE the recommendations of the Policy and Resources Committee to:</p> <ul style="list-style-type: none"> • NOTE that ZetTrans have approved the draft Active Travel Strategy for public consultation; and • APPROVE the draft response [Appendix 1] to the consultation. |
| 9 | Chair's Report - Policy and Resources Committee: Public Transport Fare Policy Review | <p>The Council RESOLVED to APPROVE the recommendations of the Policy and Resources Committee to:</p> <ul style="list-style-type: none"> • NOTE the commencement of a public transport fare policy review led by ZetTrans |

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| | | <ul style="list-style-type: none"> NOTE the establishment of a Reference Group to support and inform the review and the draft Terms of Reference |
| 10 | Chair's Update - Environment and Transport Committee: Temporary Reduced Speed Limits Trial A970 South Road to Gulberwick | The Council NOTED that the Environment and Transport Committee approved trial Temporary 30mph, 40mph and 50mph speed limits along the A970 between Ackrigarth, Lerwick and the B9075 junction at Gulberwick to assess the ability to impact on and promote active travel. |
| 11 | Corporate Services Risk Register | <p>The Council:</p> <ul style="list-style-type: none"> CONSIDERED the content of the report and of the Corporate Risk Register attached as Appendix 1 ADVISED the Chief Executive and Corporate Management Team of their views ENDORSED the actions being taken by management to mitigate the risks described in Appendix 1 |
| 12 | College Merger Update | The Council RESOLVED to NOTE the progress made with implementation of merger and the establishment of the Transition Board. |

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