

Shetland Islands Council – 17 March 2021

<http://coins.shetland.gov.uk/agenda.asp?meetingid=6727>

Item	Subject	Decision
1	SIC Overall Management Accounts 2020/21 - Projected Outturn at Quarter 3	<p>The Council RESOLVED to:</p> <ul style="list-style-type: none"> • NOTE the Management Accounts showing the overall projected outturn position at Quarter 3; • APPROVE the decrease in payment to the Integrated Joint Board of £11k, this will reduce the payment for 2020/21 to £24.290m; and • APPROVE the re-profiling of budgets on capital projects for inclusion in the 2021/22 budget exercise as set out in Appendix 1.
2	Shetland Islands Council Budget Book 2021/22	<p>The Council:</p> <ul style="list-style-type: none"> • CONSIDERED feedback from the Chair of the Policy and Resources Committee in relation to the 2021/22 budget proposal, and any recommendation made by the Policy and Resources Committee, including any amendments, and as set out in the Budget Book (Appendix 1); and • RESOLVED to APPROVE the overall 2021/22 budget by: <ul style="list-style-type: none"> ○ APPROVING the revenue and capital budgets contained in the 2021/22 Budget Book (Appendix 1); ○ NOTING the contents of subsequent years of the five-year Asset Investment Plan (Appendix 2); and ○ APPROVING the Schedule of Charges for 2021/22 (Appendix 3).
3	Treasury Management Strategy Statement & Annual Investment Strategy 2021/22	<p>The Council RESOLVED to:</p> <ul style="list-style-type: none"> • APPROVE the Treasury Management Strategy to be followed for the financial year 2021/22, as set out in Part A of Appendix 1.

		<ul style="list-style-type: none"> • APPROVE the Annual Investment Strategy Statement to be followed for the financial year 2021/22, as set out in Part B of Appendix 1, • APPROVE the Treasury Management Prudential Indicators for 2020/21 to 2023/24, as set out in Annex 3 of Appendix 1.
4	Asset Investment Plan - Business Cases: B9082 Cullivoe Road; Waste Recycling Baler; Broadcasting Public Meetings; and Energy Recovery Plant Furnace Upgrade	The Council RESOLVED to approve the proposals described in Section 4.3 and included as Appendices A, B, C and D to this report.
5	Corporate Parenting Board	<p>The Council APPROVED to:</p> <ul style="list-style-type: none"> • REMOVE Elected Members from the Corporate Parenting Board; • INCLUDE the Shetland Islands Council Chief Executive as Chair of the Corporate Parenting Board, subject to regular review by the Board; and • INCORPORATE the Corporate Parenting Strategy and annual reporting into the Integrated Children's Services Plan and annual reports.
6	Draft Active Travel Strategy	<p>The Council:</p> <ul style="list-style-type: none"> • NOTED that ZetTrans received the final Active Travel Strategy (Appendix 1) for approval, adoption and implementation on 4 March 2021; and

		<ul style="list-style-type: none"> • APPROVED, by virtue of approval and adoption by ZetTrans, the Active Travel Strategy as a specific plan contained within the Council's Policy Framework set out in the Council's constitution (Part A – 3(2)) to be performance managed by the Environment and Transport Committee.
7	Save Shetland Petition - Viking Energy Windfarm	That the Council NOTED the content of the report.
8	COVID-19 Discretionary Fund Update	<p>The Council RESOLVED to:</p> <ul style="list-style-type: none"> • APPROVE the following changes to the COVID-19 Discretionary Fund, amended guidelines for which are attached as Appendix 1: <ul style="list-style-type: none"> ○ INCREASE the grant award available under the Fund from £2,000 to £4,000. 1.1.2 Agree a closure date of 31 March 2021 for the Fund.
9	Standards Commissioner Determination Report by Monitoring Officer	The Council RESOLVED to NOTE the decision handed down by the Standards Commission in the case LA-SI-3305 following the hearing held on 17th December 2020.
10	Appointment of Members to the Planning Committee and the Licensing Committee/Shetland Islands Area Licensing Board	The Council RESOLVED not to appoint to the vacancies on the Planning Committee, and the Licensing Committee/Shetland Islands Area Licensing Board; and agreed that these vacancies should remain for the remainder of this Council term, unless issues of reaching a quorum arise.
11	Corporate Risk Register report	<p>The Council:</p> <ul style="list-style-type: none"> • CONSIDERED the content of this report and of the Corporate Risk Register attached at Appendix 1; and

		<ul style="list-style-type: none"> • ADVISED the Chief Executive and Corporate Management Team of their views.
12	Urgent Notice of Motion in terms of Section 13 of the Standing Orders: Proposed centralisation of Air Traffic Management System and Islands Impact Assessment	The Council AGREED that the Leader write, as a matter of urgency, to the Scottish Government seeking an urgent meeting with the Council and HIAL to discuss this matter.

END