

Shetland Islands Council – 14 April 2021

<http://coins.shetland.gov.uk/agenda.asp?meetingid=7036>

Item	Subject	Decision
1	SIC Meeting Dates 2021/22	The Council RESOLVED to APPROVE the attached schedule of Council and Committee meetings for Q2-4 of the financial year 2021/22.
2	Approval of Review of Shetland Islands Health and Social Care Partnership Integration Scheme	<p>The Council:</p> <ul style="list-style-type: none"> • APPROVED the revised Shetland Islands Health and Social Care Partnership Integration Scheme at Appendix 1 for submission to the Scottish Ministers for confirmation; and • AGREED to make the necessary management and administrative arrangements to implement the Revised Integration Scheme, subject to final approval by Scottish Ministers.
3	Crown Estate Fund	<p>The Council RESOLVED to APPROVE:</p> <ul style="list-style-type: none"> • a grant of up to £100,000 to SIC Children’s Services for the Youth Voice Forum; • a grant of up to £99,073.59 to the Royal British Legion (Lerwick Branch) for Essential Upgrade and Modernisation; • a grant of up to £87,800 to Shetland Community Connections for the Shared Lives Feasibility and Business Plan project; and • NOTED the delegated approvals made under the Crown Estate Fund at Appendix 1.
4	Shetland Islands Regional Marine Plan (Amended Draft March 2021) -	The Council RESOLVED to submit the Shetland Islands Regional Marine Plan (Amended Draft Version) to Scottish Ministers for adoption, with the small amendment highlighted.

	Submission to Scottish Ministers	
5	Asset Investment Plan - Progress Report	The Council NOTED the progress of the projects within the Asset Investment Plan.
6	Shetland Islands Council ICT Security Policy	<p>The Council:</p> <ul style="list-style-type: none"> • RESOLVED to approve the ICT Security Policy; and • RESOLVED to delegate authority to the Director of Corporate Services [as the Council's Senior Information Risk Owner] to agree updates to the ICT Security Policy where these are required to give effect to legislative requirements, Council decisions or changes in operational and technical procedures, and to note that any such changes will be notified in the document version control and, where considered necessary, by a briefing note to Councillors and/or officers.
7	Shetland Islands Council Digital Strategy 2021 - 24	The Council RESOLVED to approve the Digital Strategy 2021
8	ICT Strategy 2021 – 2026	The Council RESOLVED to approve the ICT Strategy 2021 - 2026
9	College Merger - Transition arrangements	<p>The Council RESOLVED to:</p> <ul style="list-style-type: none"> • NOTE the contents of this report; and • ADVISE the Director of Corporate Services of their views.

END