

Shetland Islands Council – 24 November 2021
[Shetland Islands Council Committee Information - Meetings](#)

Item	Subject	Decision
1	SIC Overall Management Accounts 2021/22 Projected Outturn at Quarter 2	<p>The Council:</p> <ul style="list-style-type: none"> • NOTED the Management Accounts showing the overall projected outturn position at Quarter 2, which shows actuals and projections are within the overall budget for the year • APPROVED the increase in payment to the Integrated Joint Board of £91k, this will increase the payment for 2021/22 to £24.55m.
2	Approach to Setting the 2022/23 Budget	The Council NOTED the approach and timetable to setting the 2022/23 budget.
3	Chairs' Report – Employees Joint Consultative Committee: Appointment of EJCC members to the Joint Staff Forum	The Council APPROVED the appointment of the nominations made by the EJCC, namely, Donella Gray and Jane Harper-Laverty.
4	Taxi Tariff Review	The Council APPROVED the proposed taxi tariffs as set out in Appendix 1.
5	Enhancing Learning and Teaching through Digital Technology in Shetland Schools: A Digital Learning and Teaching Strategy for Shetland	<p>The Council:</p> <ul style="list-style-type: none"> • APPROVED “Enhancing learning and teaching through digital technology in Shetland’s schools” in Appendix 1, to be added to the Council’s Policy Framework set out in the Council’s constitution (Part A–3(2)), to be managed by the Education and Families Committee • NOTED the Scottish Government’s commitment to providing a device to every child in Scotland during this parliamentary term and the impact this will have on the delivery of the strategy.

6	<p>Asset Investment Plan – Business Cases:</p> <ul style="list-style-type: none"> • Outline Business Case - A970 – Levenwick Road • Business Justification Case - Health and Safety Management System 	<p>The Council APPROVED the proposals described in Section 4.0 and included as Appendices A and B to the report.</p>
7	<p>Asset Investment Plan – Progress</p>	<p>The Council:</p> <ul style="list-style-type: none"> • NOTED the progress of the projects within the Asset Investment Plan • APPROVED the adjustments and re-profiling of capital budgets required since approval of the previous Asset Investment Plan – Progress Report to Committee and Council in September 2021, described in detail at paragraph 4.5 of the report.
8	<p>Community Benefit and Associated Opportunities Arising From Renewable Energy Generation on and around Shetland</p>	<p>The Council:</p> <ul style="list-style-type: none"> • NOTED and COMMENTED ON, the information provided in the report regarding the possibility of commercial renewable energy generation in the seas surrounding Shetland. • NOTED that officers and advisors have been working with neighbouring islands Local Authorities to understand their experience, issues and opportunities in this area. That is intended to determine whether mutual support between the islands can share resources and help ensure that future arrangements properly protect the environment, make a balanced contribution to national and local community wealth building, promote just transition for all the islands and meet the shared interests and aspirations of the Islands for balanced and sustainable development. • APPROVED the Council's priorities relating to further renewable generation development, namely:

		<ul style="list-style-type: none"> ○ environmental protection and balanced development, taking into account all interests, ○ the legitimate local and community entitlement to share direct and indirect benefits from the development of local natural resources, and ○ the necessity that all developments support just transition and maximise local economic and social benefits for the Shetland community and economy. <ul style="list-style-type: none"> ● APPROVED delegated authority to the Chief Executive, or her nominee, to pursue the Council and Shetland interests through engagement with other key parties in future developments and in securing of community benefits from those, in consultation with the Leader and Chair of the Development Committee, with any recommendations reported back to the Council for consideration and decision. This will include engagement with UK and Scottish Governments and their agencies, potential developers, the Shetland Community and local partners, neighbouring Islands with similar issues and opportunities and across relevant economic sectors ● NOTED that costs of progressing these interests will be resourced from existing budgets as far as possible, however additional research or expert advice may be required. Any costs identified will be included in revenue estimates for 2022/23 which will be presented for approval by the Council as part of its overall budget in February / March 2022
9	SIC Diary of Meetings 2022/23	The Council APPROVED the schedule of Council and Committee meetings for the financial year 2022/23.
10	Corporate Risk Register	<p>The Council:</p> <ul style="list-style-type: none"> ● CONSIDERED the content of this report and the Corporate Risk Register attached at Appendix 1 ● NOTED the addition of a risk relating to proposals for a National Care Service ● ADVISED the Chief Executive and Corporate Management Team of their views.

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