

Shetland Islands Council – 19 January 2022
[Shetland Islands Council Committee Information - Meetings](#)

Item	Subject	Decision
1	Our Ambition 2021-26: 2021 Progress Report	The Council CONSIDERED the report showing the progress that had been made in delivering ‘Our Ambition 2021-26’ during the 2021 calendar year.
2	Our Medium-Term Financial Plan 2021-2027	<p>The Council:</p> <ul style="list-style-type: none"> • APPROVED the principles of the Medium-Term Financial Plan outlined in paragraph 4.10 of the report • APPROVED the financial planning assumptions outlined in section 3 of the report, and annexes A, B, and C of Appendix 1 • NOTED the range of potential outcomes illustrated in section 4 of the appendix • ENDORSED the approach to setting the 2022/23 budget outlined in section 5 of Appendix 1 • INSTRUCTED the Executive Manager – Finance to maintain and refine the financial planning assumptions that underpin the Medium-Term Financial Plan • REQUESTED the Executive Manager – Finance to prepare a revised Medium-Term Financial Plan each year in line with the approach set out in section 5 of Appendix 1
3	Shetland’s Water Safety Policy	<p>The Council:</p> <ul style="list-style-type: none"> • APPROVED ‘Shetland’s Water Safety Policy’ at 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 Development Committee

		<ul style="list-style-type: none"> • NOTED that a Shetland Water Safety Partnership will be established to deliver on the priority actions contained in the Policy, reporting progress on a quarterly basis to the Shetland Community Safety and Resilience Board.
4	Climate Change – “Just Transition”	<p>The Council:</p> <ul style="list-style-type: none"> • NOTED the alignment of Shetland Islands Council Net Zero Route Map preparation with the outcome objectives and best practice processes for “Just Transition” • RESOLVED to promote the case for Shetland to be prioritised in planning and delivery of “Just Transition”. The Islands should be recognised as a region of the highest priority given the scale of local employment in industries likely to be affected significantly and early by decarbonisation; the local dependency on hydrocarbons for the delivery of essential lifeline services, the dependency on hydrocarbons of key local economic sectors and in providing many communities and families basic energy needs.
5	Future Energy – “Just Transition”	<p>The Council:</p> <ul style="list-style-type: none"> • NOTED the alignment of Shetland Islands Council energy transition priorities with the outcome objectives and best practice processes for “Just Transition” • RESOLVED and APPROVED the draft engagement activity described in section 2 of Appendix 1 and to promote the draft principles for energy development as set out in draft in section 3 of Appendix 1 with prospective developers, to inform them of Shetland priorities and seek their alignment with the delivery of those principles should they bring any projects forward in the Shetland area.
6	Asset Investment Plan – Business Justification Case: Play Park Refurbishment Programme 2021-2026	The Council APPROVED the proposals described in Section 4.0 and included as Appendix A to the report.

END