

**Policy and Resources Committee – 14 February 2022**

[Shetland Islands Council Committee Information - Meetings](#)

<b>Item</b>	<b>Subject</b>	<b>Decision</b>
1	2022-23 Budget and Charging Proposals - Community Health and Social Care Directorate	The Committee: <ul style="list-style-type: none"><li>• RECOMMENDED to the Council that it approves the budget proposals for 2022/23 for Community Health and Social Care Directorate included in this report and set out in detail in the Budget Activity Summary (Appendix 2) and Schedule of Charges (Appendix 3) to be included in the overall Shetland Islands Council Budget Book</li><li>• RECOMMENDED to the Council to approve a payment for 2022/23 to the Shetland Islands Health and Social Care Partnership Integration Joint Board (IJB) of £27.572m.</li></ul>
2	2022-23 Budget and Charging Proposals - Policy & Resources Committee	The Committee RECOMMENDED to Council that it approves the budget proposals for 2022/23 included in this report and set out in detail in the Budget Activity Summary (Appendix 2) and Schedule of Charges (Appendix 3) to be included in the overall Shetland Islands Council Budget Book.
3	Shetland Islands Council Budget Book 2022/23	The Committee RESOLVED to: <ul style="list-style-type: none"><li>• NOTE the proposed revenue and capital budgets for 2022/23 as contained in the Budget Book (Appendix 1)</li><li>• CONSIDER feedback provided by the Chairs of Service Committees/Boards in relation to recommendations for 2022/23 budget proposals made by the respective Committee, including any amendments, and as set out in the Budget Book (Appendix 1)</li><li>• RECOMMEND that the Shetland Islands Council APPROVE the revenue and capital budgets contained in the Budget Book for 2022/23.</li></ul>

4	Treasury Management Strategy Statement & Annual Investment Strategy 2022/23	<p>The Committee RESOLVED to ENDORSE:</p> <ul style="list-style-type: none"> <li>• the four clauses within the CIPFA Code of Practice as set out in Part A of Appendix 1</li> <li>• the Treasury Management Policy Statement as set out in Annex 1 of Appendix 1</li> <li>• the Statement of Treasury Management Practices as set out in Annex 2 of Appendix 1</li> <li>• the Borrowing Policy to be followed for the financial year 2022/23, as set out in Annex 5 of Appendix 1</li> </ul> <p>The Committee RECOMMENDED that the Shetland Islands Council APPROVES:</p> <ul style="list-style-type: none"> <li>• the Treasury Management Strategy to be followed for the financial year 2022/23, as set out in Part A of Appendix 1</li> <li>• the Annual Investment Strategy Statement to be followed for the financial year 2022/23, as set out in Part B of Appendix 1</li> <li>• the Treasury Management Prudential Indicators for 2021/22 to 2024/25, as set out in Annex 3 of Appendix 1.</li> </ul>
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