

**Shetland Islands Council – 16 March 2022**  
Shetland Islands Council Committee Information - Meetings

Item	Subject	Decision
1	Chair's Report - Planning Committee: 2021/204/VCON - Application to Vary Condition No. 9 of Planning Permission 2015/302/VCON (Approved Working Hours) at Upper Kergord, Shetland	The Council RESOLVED to APPROVE the working hours: 0700 – 1900 Monday to Friday inclusive; 0800 – 1800 on Saturdays, and 0900-1800 on Sundays without the HGV restrictions proposed by the Environmental Health Officer.
2	SIC Overall Management Accounts 2021/22 Projected Outturn at Q3	The Council RESOLVED to: <ul style="list-style-type: none"> <li>• NOTE the Management Accounts showing the overall projected outturn position at Quarter 3, which shows actuals and projections are within the overall budget for the year</li> <li>• APPROVE the increase in payment to the Integrated Joint Board of £4k, this will increase the payment for 2021/22 to £24.554m.</li> </ul>
3	Progress Report - Sustaining Education in Brae	The Council RESOLVED to: <ul style="list-style-type: none"> <li>• NOTE the progress made in respect of the Outline Business Case – Sustaining Education in Brae</li> <li>• APPROVE additional resource of up to £100k to enable the completion of the Outline Business Case.</li> </ul>
4	The Use of Council Vehicles and Vehicle Telematics Policy	The Council APPROVED the new Use of Council Vehicles and Vehicle Telematics Policy.

5	Shetland Islands Council Coastal Communities Fund	<p>The Council RESOLVED to:</p> <ul style="list-style-type: none"> <li>• APPROVE a grant of up to £62,799.23 to the Voe Public Hall for kitchen alterations and extension work</li> <li>• APPROVE a grant of up to £67,580 to the Trondra Hall Committee for the Trondra Hall refurbishment</li> <li>• APPROVE a grant of up to £100,000 to the Symbister Marina Users Association for upgrades to the Symbister Marina</li> <li>• APPROVE a grant of up to £100,000 to Shetland Indoor Arena Ltd for Phase 1 of the Shetland Indoor Arena project</li> <li>• APPROVE a grant of up to £62,260 to Fair Isle Marine Research Organisation for the Fair Isle Demonstration and Research Marine Protected Area</li> <li>• NOTE the delegated approvals made under the Coastal Communities Fund at Appendix 1.</li> </ul>
6	Sullom Voe Area Masterplan	<p>The Committee RECOMMENDED to the Council that it resolve to adopt the Sullom Voe Harbour Area Masterplan as non-statutory planning guidance, subject to a five-year review, or earlier if required.</p>
7	Fair Isle Ferry and Terminal Replacement Outline Business Case Update	<p>The Council:</p> <ul style="list-style-type: none"> <li>• NOTED the Fair Isle Ferry project update given in Appendix 1 of this report;</li> <li>• APPROVED the proposal to submit a fresh bid to the Levelling Up Fund (LUF) when the next bidding round opens based on encouraging feedback on the previous bid detailed in Appendix 2 of this report</li> <li>• Subject to a successful bid to the Levelling Up Fund APPROVES that the Council will make a contribution of up to 10% of the full project costs in the revised Outline Business Case, likely to be in the region of £2.8m, which reflects the feedback from the Scotland Office.</li> </ul>
8	Asset Investment Plan Update	<p>The Council:</p> <ul style="list-style-type: none"> <li>• NOTED the progress of the projects within the Asset Investment Plan</li> </ul>

		<ul style="list-style-type: none"> <li>• 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 November 2021 (Min Ref 78/21). These are described in detail at paragraph 4.5.</li> </ul>
9	Asset Investment Plan - Business Justification Case - Active Travel Collaboration 2021-2024	The Council RESOLVED to approve the proposals described in Section 4.0 and included as Appendix A to the report.
10	Corporate Risk Register	<p>The Council:</p> <ul style="list-style-type: none"> <li>• CONSIDERED the content of this report and the Council’s Corporate Risk Register attached at Appendix 1.</li> <li>• ADVISED the Chief Executive and Corporate Management Team of their views.</li> </ul>
11	Notice of Motion - Her Majesty Queen Elizabeth	<p>The Council:</p> <ul style="list-style-type: none"> <li>• Noted Her Majesty Queen Elizabeth acceded to the throne on 6 February 1952</li> <li>• Acknowledged Her Majesty’s lifelong and devoted service to the nations of the United Kingdom and Commonwealth</li> <li>• Recalled Her Majesty’s visits to Shetland during her reign</li> <li>• Sent congratulations to Her Majesty on celebrating her Platinum Jubilee year in 2022.</li> </ul>

END