

Shetland Islands Council – 28 September 2022
[Shetland Islands Council Committee Information - Meetings](#)

Item	Subject	Decision
1	Appointments to Committee Vacancies	<p>The Council RESOLVED to determine any appointments by the method set out in Section 4 and, in the event of a vote, to elect by secret ballot.</p> <p>The Council RESOLVED to appoint:</p> <ul style="list-style-type: none"> • Mr Robert Thomson as Chair of Harbour Board • Mr Robert Thomson as Vice Chair of Development Committee • Mr Ryan Thomson to the Education and Families Committee (North Isles Ward) • Mr John Fraser to the Employees Joint Consultative Committee • Mr Arwed Wenger as a substantive member to the Orkney and Shetland Valuation Joint Board • Mrs Moraig Lyall as a substitute member to the Orkney and Shetland Valuation Joint Board <p>The Council considered the matters raised in paragraphs 4.7 and 4.8 of the report, and RESOLVED to make the following additional Councillor appointments:</p> <ul style="list-style-type: none"> • Environment and Transport Committee – Mr Robert Thomson • Development Committee – Mr Stephen Leask (in absentia) <p>The Council RESOLVED to defer the following vacancies to the next Council meeting after the by-election for the Shetland West Ward on 17 November 2022:</p> <ul style="list-style-type: none"> • Environment and Transport Committee (Shetland West Ward) • Planning Committee (Shetland West Ward) <p>The Council RESOLVED to defer the following vacancies to be considered as part of the Constitutional Review:</p> <ul style="list-style-type: none"> • Planning Committee (Shetland South Ward) • Orkney and Shetland Valuation Joint Board (1 Substitute)

2	Appointments to External Organisations – Sullom Voe Association Ltd (SVA) and Shetland Oil Terminal Environmental Advisory Group (SOTEAG)	<p>The Council RESOLVED to make the following Councillor appointments:</p> <ul style="list-style-type: none"> • Mr Robert Thomson as Director to the Sullom Voe Association Ltd; and • Mrs Moraig Lyall as a Substantive Member of the Shetland Oil Terminal Environmental Advisory Group.
3	Shetland Tall Ships Ltd – Appointment of Director	<p>The Council RESOLVED to:</p> <ul style="list-style-type: none"> • Endorse the appointment made by Shetland Tall Ships Ltd of Bryan Peterson, the Council’s Depute Convener, as a director of their company; and • Request the Standards Commission for Scotland to consider granting a dispensation to Councillor Bryan Peterson to enable him to “participate” in Council business concerning Shetland Tall Ships Ltd except when that involves financial or regulatory matters.
4	Appointment of EJCC members to the Joint Staff Forum	The Council APPROVED the appointment of the nominations made by the EJCC.
5	2022/123/ECUCON - Consultation in relation to a full S37 Application for installation of 23000 metres of 132kV overhead line supported on wood poles Kergord to Gremista.	The Council RESOLVED to respond in line with Section 1(ii) in the report, namely to offer no objection, but with the modification to seek the Energy Consents Unit (ECU) to require the applicant to give effect to the submission by Tingwall, Whiteness and Weisdale Community Council, dated 25 May 2022.
6	Constitutional Document Update – Part D – Financial Regulations	The Council RESOLVED to APPROVE the revised Financial Regulations 2022.

7	SIC Overall Management Accounts 2022/23 Projected Outturn at Q1	<p>The Council RESOLVED to:</p> <ul style="list-style-type: none"> NOTE the Management Accounts showing the overall projected outturn position at Quarter 1, which shows actuals and projections are within the overall budget for the year.
8	Medium-Term Financial Outlook 2022-2027 and Approach to Budget-Setting	<p>The Council RESOLVED to:</p> <ul style="list-style-type: none"> APPROVE the financial planning assumptions outlined in section 3 and Annexes A, B and C of Appendix 1, NOTE the range of potential outcomes illustrated in section 4 of Appendix 1, ENDORSE the approach to setting the 2023/24 budget outlined in section 5 of Appendix 1, REQUEST 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, and ENDORSE the approach to budget-setting, including plans to consult with the community using the online tools specified in paragraph 4.23.
9	Cost of Living Contingency Planning	<p>The Council:</p> <ul style="list-style-type: none"> NOTED the operational work being undertaken by Council officers with partner organisations to support the cost pressures faced by households, businesses and communities; RESOLVED to APPROVE a budget of up to £500,000 from the distribution of net revenues from Crown Estate assets to support Shetland’s response to the cost of living pressures as detailed in 6.5; DELEGATED authority to the Chief Executive, or her nominee, to finalise criteria and approve funding awards to support households; and DELEGATED authority to the Chief Executive, or her nominee, to finalise criteria and approve funding awards to organisations and services delivering winter activities and support in response to these pressures.

10	Shetland Islands Council Coastal Communities Fund	<p>The Council RESOLVED to:</p> <ul style="list-style-type: none"> • APPROVE a grant of up to £100,000 to the Shetland Islands Citizens Advice Bureau for the Community Based Energy and Benefits Advice project; and • NOTE the delegated approvals made under the Coastal Communities Fund at Appendix 1.
11	Community Council Scheme Review and Elections 2022	<p>The Council RESOLVED to APPROVE the following in relation to Community Council Elections and Terms of Office:</p> <ul style="list-style-type: none"> • To proceed with the elections due in November this year but for a reduced term of 2 years to November 2024.
12	Introduction of Short Term Lets Licensing Scheme	The Council APPROVED the proposed Short Term Lets Licensing Fees as set out in Appendix 1.
13	Shetland Islands Antisocial Behaviour Strategy 2022 - 2028	The Council APPROVED the Shetland Islands Antisocial Behaviour Strategy 2022-28 (“the Strategy”) and DELEGATED authority to the Antisocial Behaviour Coordinator or his nominee to publish same.
14	Taxi Tariff Review	The Council APPROVED the proposed taxi tariffs as set out in Appendix 1
15	Progress Report – Sustaining Education in Brae/North Mainland	<p>The Council RESOLVED to:</p> <ul style="list-style-type: none"> • NOTE the progress made in respect of the Outline Business Case – Sustaining Education in Brae/North Mainland, which is being drafted in line with the Council’s Gateway Process for the Management of Capital Projects; and • DELEGATE authority to the Chief Executive, or their nominee, to submit an application to Phase 3 of the Scottish Government’s Learning Estate Investment Programme (LEIP) by 31 October 2022.
16	HM Queen’s State Funeral – Bank Holiday	The Council NOTED the UK Government’s announcement of a bank holiday to mark the last day of the period of National Mourning and the decision taken by the Chief Executive to implement a bank holiday for Monday 19 September 2022.

17	Shetland Islands Council Risk Register Update	<p>The Council:</p> <ul style="list-style-type: none">• CONSIDERED the content of this report and the Shetland Islands Council Risk Register attached at Appendix 1; and• ADVISED the Chief Executive and Corporate Management Team (CMT) of their views.
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