

**Sp. Shetland Islands Council – 26 July 2023**  
[Shetland Islands Council Committee Information - Meetings](#)

Item	Subject	Decision
1	Recruitment of Director of Community Health and Social Care – Appointment of Recruitment Panel Members	<p>The Council:</p> <ul style="list-style-type: none"> <li>• APPROVED the proposals for the recruitment of a Director of Community Health and Social Care, as set out in Section 4 of the report</li> <li>• APPOINTED three Councillors to the Appointments Panel for this recruitment exercise, namely Emma Macdonald, Liz Peterson and John Fraser.</li> <li>• NOTED the recruitment exercise is being led by Shetland Islands Council, while being a joint process with NHS Shetland.</li> </ul>
2	Asset Investment Plan Business Cases	<p>The Council RESOLVED to approve the business cases summarised in Section 4.0 of the report, and made the following supplementary decisions, namely;</p> <ul style="list-style-type: none"> <li>• In respect of the proposals set out in Appendix A, the Director of Children’s Services is instructed to submit all associated funding bids. <ul style="list-style-type: none"> <li>• It was agreed that the project moves to the next stage on the following basis: <ul style="list-style-type: none"> <li>• That the reserves should be the funder of last resort,</li> <li>• Overall the project should be revenue cost-neutral,</li> <li>• Maintenance and replacement costs need to be considered and covered, and</li> <li>• Meaningful consultation takes place with the Chief Executive and the Board of the Shetland Recreational Trust.</li> </ul> </li> </ul> </li> <li>• In respect of the proposals set out in Appendix B, officers are instructed to proceed with implementation, subject to any grant conditions being acceptable to the Council; and</li> <li>• In respect of the proposals set out in Appendix C, officers are instructed to proceed with implementation, in line with the funding received and in compliance with the grant conditions; and,</li> </ul>

		<ul style="list-style-type: none"><li>• In respect of the proposals set out in Appendix D, officers are instructed to proceed with implementation, and to notify ZetTrans of the Council decision; and,</li> <li>• In respect of the proposals set out in Appendix E, these are approved, but are not implemented until such time as funding is identified, which will be the subject of a further report.<ul style="list-style-type: none"><li>• It was also agreed that, should any slippage be identified, authority be delegated to officers to progress works on the Happyhansel School multicourt and the Hamnavoe School parking projects, and</li><li>• Members are notified should slippage be identified.</li></ul></li> <li>• In respect of the proposals set out in Appendix F, G and H, officers are instructed to proceed with implementation, in line with the funding received and in compliance with the grant conditions.</li></ul>
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