

Environment and Transport Committee – 11 March 2024

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

Item	Subject	Decision
1	Development Directorate Performance Report Q3 2023/24	The Committee NOTED the updates on activity in Quarter 3, 2023/24 described in this report and appendices and DISCUSSED and COMMENTED on forward plans and priorities to help inform activity and associated Business Programming.
2	Infrastructure Performance Report – Q3 2023/24 - Environment & Transport Committee Remit	The Committee NOTED the updates on activity in Quarter 3, 2023/24 and DISCUSSED and COMMENTED on forward plans and priorities to help inform the prioritisation of activity and associated Business Programming.
3	Infrastructure Directorate Plan – 2024-27	The Committee RECOMMENDED that Shetland Islands Council APPROVE the Infrastructure Directorate Plan – 2024-27, for areas within their respective remit.
4	Development Services Directorate Plan – 2024-27	The Committee RECOMMENDED that Shetland Islands Council APPROVE the Development Directorate Plan 2024-27, for areas within their remit.
5	2024/25 Budget and Charging Proposals – Environment & Transport Committee	The Committee RECOMMENDED that the Policy and Resources Committee and the Council APPROVE: <ul style="list-style-type: none"> the budget for 2024/25, and set out in detail in the Budget Proposals by Activity (Appendix 2) and Schedule of Charges (Appendix 3), to be included in the overall Shetland Islands Council Budget Book.
6	Shetland Sheep Scab Regulations (2024)	The Committee:

		<ul style="list-style-type: none"> • NOTED and DISCUSSED the results of the Shetland Sheep Scab Regulations Consultation and the further changes to the proposed regulations; and • RECOMMENDED that the Shetland Islands Council APPROVES the Shetland Sheep Scab Regulations (2024), attached as Appendix 3.
7	Management of Burial Grounds: Burial Ground Management Policy	<p>The Committee:</p> <ul style="list-style-type: none"> • APPROVED Appendix 1 as the Burial Ground Management Policy (hereinafter the “Policy”). • NOTED the additional resources required to implement the Policy and to meet any new regulations concerning burial ground management outlined in Section 6.5; and • AGREED that external funding for a feasibility study for developing or supporting a natural burial ground will be pursued but that a crematorium and Alkaline Hydrolysis (resomation) facility should not be pursued at this point.
8	Taxi Tariff Review	The Committee RECOMMENDED that the Policy and Resources Committee RESOLVE to approve the table of tariffs given in Appendix 1 as the basis for statutory consultation and reporting as set out in Appendix 2. 2.0 High Level Summary.
9	<p>Exceptions from Contract Standing Orders – Ferry Operations</p> <p>1. Emergency Repairs to Vidlin Ferry Terminal</p> <p>2. Hamarsness Ferry Terminal – Hydraulic Ram Repair</p>	The Committee NOTED two exceptions to Shetland Islands Council Standing Orders.
10	Exceptions from Contract Standing Orders – Environment & Estate	The Committee NOTED the exception to Shetland Islands Council Standing Orders.

	Operations - ERP - Process Gas Analytics	
11	Traffic Regulation Orders Etc. – Progress Report 2022 & 2023	The Committee NOTED the report.
12	Environment and Transport Committee Business Programme – 2023/24	The Committee: <ul style="list-style-type: none">• CONSIDERED the business planned for Environment & Transport Committee for 2023/24 and 2024/25; and• ADVISED the Director of Infrastructure Services of any changes required and new items to be included on the Business Programme.

END