Development Committee – 13 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 and DISCUSSED and COMMENTED on forward plans and priorities to help inform the prioritisation of activity and associated Business Programming.
2	Development Services Directorate Plan 2024-2027	The Committee RECOMMENDED that Shetland Islands Council APPROVE the Development Directorate Plan 2024-27, for areas within their remit.
3	Infrastructure Performance Report – Q3 2022/24 Development Committee Remit	The Committee NOTED the updates on activity in Quarter 3, 2023/24 described in this report and its appendices and DISCUSSED and COMMENTED on forward plans and priorities to help inform activity and associated Business Programming.
4	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.
5	2024/25 Budget and Charging Proposals – Development Committee	 The Committee RECOMMENDED that the Policy and Resources Committee and the Council APPROVE: the budget for 2024/25 included in this report 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	2024/25 Budget & Charging Proposals – Housing Revenue Account	The Committee RECOMMENDED that the Policy and Resources Committee and the Council APPROVE: • the budget proposals for 2024/25 for the Housing Revenue Account (HRA) included in this report, to be included in the overall Shetland Islands Council Budget Book.

7	Local Development Plan – Development Plans Scheme 2024	The Committee RESOLVED to approve the Development Plan Scheme.
8	Tall Ships Races Lerwick 2023 – Impact Assessment and Legacy Funding	The Committee NOTED the findings of the Event Impact Assessment of the Tall Ships Races 2023 event in July 2023 (at Appendix 1).
		The Committee RECOMMENDED that Policy and Resources Committee recommends that Shetland Islands Council RESOLVES to APPROVE:
		 an annual grant of up to £8,700 to Sail Training Shetland towards costs of sail training provision as described at, and subject to, paragraph 4.8 below, commencing 01 April 2024;
		 match funding of up to £18,000 in 2024/25 towards the costs of establishing local training for stewarding and security for public events in Shetland as described at paragraph 4.9 below, and to DELEGATE authority to the Director of Development Services, or his nominee, to make arrangements for commitment of this funding, subject to such terms and conditions as the said Director considers reasonable and appropriate, to a suitable grantee; and
		funding these additional costs from the annual Crown Estate net revenue distributions.
9	Development Committee Business Programme 2023/24 and 2024/25	The Committee:
		CONSIDERED the business planned for Development Committee for the remainder of the financial year 2023/24; and
		ADVISED the Director of Development Services of any changes required and new items to be included on the Business Programme.

END