

A MEETING of the SCOTTISH BORDERS COUNCIL will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS on THURSDAY 9 FEBRUARY 2012 at 10.00am.

J. J. WILKINSON
Clerk to the Council
2 February 2012

BUSINESS

1. **Apologies for Absence.**
2. **Order of Business.**
3. **Declarations of Interest.**
4. **Financial Strategy 2012/13 - 2014/15. (Copy attached.)** 10 mins.
5. **General Fund Revenue Resources and Council Tax 2012/13.** Consider report by Chief Financial Officer on the estimated General Fund revenue resources for 2012/13 – 2014/2015 and to seek approval for the level of Council Tax for 2012/13. (Copy attached.) 20 mins.
6. **Administration's Draft Revenue Financial Plan 2012/13 – 2014/15. (Copy attached.)** 45 mins.
7. **Treasury Management Strategy 2012/13.** Consider report by Chief Financial Officer seeking approval for the Treasury Management and Investment Strategies 2012/13. (Copy attached.) 15 mins.
8. **Capital Financial Plan Resources 2012/13 - 2021/22.** Consider report by Chief Financial Officer on the estimated capital resources for 2012/13 to 2021/22. (Copy attached.) 10 mins.
9. **Administration's Draft Capital Financial Plan 2012/13 – 2021/22. (Copy attached.)** 15 mins.
10. **Administration's End of Term Report. (Copy attached.)** 15 mins.
11. **Any Other Items Previously Circulated.**
12. **Any Other Items which the Chairman Decides are Urgent.**

NOTES

1. Timings given above are only indicative and not intended to inhibit Members' discussions.
2. Members are reminded that, if they have a pecuniary or non-pecuniary interest in any item of business coming before the meeting, that interest should be declared prior to commencement of discussion on that item. Such declaration will be recorded in the Minute of the meeting.

Membership of Committee:- A. H. Hutton, S. Aitchison, W. Archibald, C. Bhatia, J. Brown, N. Calvert, M. J. Cook, V. M. Davidson, Z. Elliot, J. A. Fullarton, G. H. T. Garvie, K. Gunn, B. Herd, J. B. Houston, J. Hume, T. Jones, F. K. J. Lackenby, G. Logan, S. Marshall, J. G. Mitchell, D. Moffat, A. J. Nicol, D. Parker, D. Paterson, J. Paton-Day, D. Raw, F. Renton, C. Riddell-Carre, S. Scott, R. Smith, G. Turnbull, N. Watson, T. Weatherston, L. Wyse

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