

A SPECIAL MEETING of the SCOTTISH BORDERS COUNCIL will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS on THURSDAY 7 FEBRUARY 2013 at 10.00am.

J. J. WILKINSON
Clerk to the Council
5 February 2013

BUSINESS

1. **Apologies for Absence.**
2. **Order of Business.**
3. **Declarations of Interest.**
4. **Financial Strategy 2013/14 - 2017/18.** Consider report by Chief Financial Officer on the financial strategy for the Council covering the period 2013/14 - 2017/18. (Copy attached.) 10 mins
5. **General Fund Revenue Resources and Council Tax 2013/14.** Consider report by Chief Financial Officer on the estimated General Fund revenue resources for 2013/14 - 2017/18 and to seek approval for the level of Council Tax for 2013/14. (Copy attached.) 20 mins
6. **Administration's Draft Revenue Financial Plan 2013/14 - 2017/18.** (Copy attached.) 45 mins
7. **Treasury Management Strategy 2013/14.** Consider report by Chief Financial Officer seeking approval for the Treasury Management and Investment Strategies 2013/14. (Copy attached.) 15 mins
8. **Capital Financial Plan Resources 2013/14 - 2022/23.** Consider report by Chief Financial Officer on the estimated capital resources for 2013/14 to 2022/23. (Copy attached.) 10 mins
9. **Administration's Draft Capital Financial Plan 2013/14 - 2022/23.** (Copy attached.) 15 mins
10. **Lending Facilities to Borders Based RSLs.** Consider joint report by Chief Financial Officer and Director of Social Work on the provision of a loan facility to Berwickshire Housing Association, Eildon Housing Association and

Scottish Borders Housing Association. (Copy attached.)

11. **Any Other Items Previously Circulated.**
12. **Any Other Items which the Chairman Decides are Urgent.**
 - (a) **Arrangements for By-Election for Leaderdale and Melrose Ward.** 5 mins
Consider report by Chief Executive seeking approval to set the date and establish the arrangements for the By-Election to be held in the Leaderdale and Melrose Ward following the resignation of Councillor Watson.

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:- Councillors G. H. T. Garvie (Convener), S. Aitchison, W. Archibald, M. Ballantyne, S. Bell, C. Bhatia, J. Brown, N. Buckingham, J. Campbell, M. J. Cook, A. Cranston, V. M. Davidson, G. Edgar, Z. Elliot, J. A. Fullarton, J. Greenwell, B. Herd, G. Logan, S. Marshall, J. G. Mitchell, D. Moffat, S. Mountford, A. J. Nicol, D. Parker, D. Paterson, F. Renton, S. Scott, R. Smith, R. Stewart, J. Torrance, G. Turnbull, N. Watson, T. Weatherston, B. White.

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