

A MEETING of the SCOTTISH BORDERS COUNCIL will be held in the COUNCIL CHAMBER,  
COUNCIL HEADQUARTERS, NEWTOWN ST. BOSWELLS on THURSDAY 27 FEBRUARY 2014  
at 10.00 a.m.

J. J. WILKINSON  
Clerk to the Council  
20 February 2014

**BUSINESS**

1. **Convener's Remarks.**
2. **Apologies for Absence.**
3. **Order of Business.**
4. **Declarations of Interest.**
5. **Minutes.** Consider Minutes of Meetings of Scottish Borders Council held on:- 2 mins

|                           |               |  |
|---------------------------|---------------|--|
| 30 January 2014 (Special) | Page 1        |  |
| 30 January 2014           | Pages 2 - 12  |  |
| 6 February 2014 (Special) | Pages 13 - 17 |  |
6. **Committee Minutes.** Consider Minutes of the following Committees:- 5 mins

|     |                                |                 |               |
|-----|--------------------------------|-----------------|---------------|
| (a) | Audit                          | 13 January 2014 | Pages 18 - 20 |
| (b) | Education                      | 14 January 2014 | Pages 21 - 24 |
| (c) | Social Work & Housing          | 16 January 2014 | Pages 25 - 28 |
| (d) | Executive                      | 21 January 2014 | Pages 29 - 32 |
| (e) | Teviot & Liddesdale Area Forum | 21 January 2014 | Pages 33 - 36 |
| (f) | Economic Development Group     | 23 January 2014 | Pages 37 - 43 |
| (g) | Planning & Building Standards  | 3 February 2014 | Pages 44 - 54 |
7. **Open Questions.** 15 mins
8. **Cultural Services Review - Options Appraisal.** Consider report by Director of Education and Lifelong learning. (Copy attached.) 20 mins
9. **Selkirk Flood Protection Scheme.** Consider report by Director of Environment and Infrastructure. (Copy attached.) 20 mins

10. **Committee Membership.** Consider appointments to the Licensing Board and the Civic Government Licensing Committee following the resignation of Councillor Cranston. 5 mins
11. **Any Other Items Previously Circulated.**
12. **Any Other Items which the Chairman Decides are Urgent.**
13. **Items Likely to be Taken in Private.** Before proceeding with the private business, the following motion should be approved:-  
 "That under Section 50A(4) of the Local Government (Scotland) Act 1973 the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph of Part 1 of Schedule 7A to the aforementioned Act."
14. **Minute.** Consider private Section of Scottish Borders Council Meeting held on:- 1 min  
 30 January 2014 Page 55
15. **Committee Minutes.** Consider private sections of the Minutes of the following Committees:- 2 mins  
 (a) Social Work & Housing 16 January 2014 Page 56  
 (b) Executive 21 January 2014 Page 57 & 58  
 (c) Planning & Building Standards 3 February 2014 Page 59
16. **Sale of Claims.** Consider verbal update by Chief Financial Officer. 10 mins

## 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.

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**Membership of Committee:-** Councillors G. Garvie (Convener), S. Aitchison, W. Archibald, M. Ballantyne, S. Bell, C. Bhatia, J. Brown, J. Campbell, K. Cockburn, M. J. Cook, A. Cranston, V. M. Davidson, G. Edgar, Z. Elliot, J. A. Fullarton, I. Gillespie, 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, T. Weatherston, B. White

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Please direct any enquiries to Louise McGeoch Tel. 01835 825005  
E-mail: [lmcgeoch@scotborders.gov.uk](mailto:lmcgeoch@scotborders.gov.uk)

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