

A MEETING of the SCOTTISH BORDERS COUNCIL will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST. BOSWELLS on THURSDAY 20 NOVEMBER 2014 at 10.00am.

J. J. WILKINSON
Clerk to the Council
14 November 2014

BUSINESS

1. **Convener's Remarks.**
2. **Apologies for Absence.**
3. **Order of Business.**
4. **Declarations of Interest.**
5. **Minute.** Consider Minute of Meeting of Scottish Borders Council held on:- 1 min
23 October 2014 Pages 1-11
6. **Committee Minutes.** Consider Minutes of the following Committees:- 2 min

(a)	Berwickshire Area Forum	4 September 2014	Pages 13-17
(b)	Health & Social Care Shadow Board	15 September 2014	Pages 19-27
(c)	Local Review Body	20 October 2014	Pages 29-43
(d)	Executive	21 October 2014	Pages 45-47
(e)	Teviot & Liddesdale Area Forum	21 October 2014	Pages 49-52
(f)	Petitions	23 October 2014	Pages 53-55
(g)	Environment & Infrastructure	23 October 2014	Pages 57-60
(h)	Selkirk Common Good Fund	29 October 2014	Pages 61-63
(i)	Planning & Building Standards	3 November 2014	Pages 65-76
(j)	Social Work & Housing	4 November 2014	Pages 77-80
7. **Open Questions.** 15 mins
8. **Treasury Management Mid Year Report 2014/15.** Consider report by Chief Financial Officer on the mid-year report of treasury management activities for 2014/15, in line with the requirements of the CIPFA Code of 10 mins

Practice, including Prudential and Treasury Management Indicators. (Copy attached.)

9. **Social Work Services Contribution Policy for Services 2015/16.** 10 mins
Consider report by Depute Chief Executive People seeking approval for an updated contribution policy for non-residential and residential care services. (Copy attached.)
10. **Alcohol and Drugs Partnership Annual Report 2013/14.** Consider report 15 mins
by Joint Director of Public Health on the Borders Alcohol and Drug Partnership Annual report for 2013/14. (Copy attached.)
11. **Chief Social Worker Annual Report.** Consider report by the Chief Social 10 mins
Worker on the work undertaken on the behalf of the Council by her in the statutory role of Chief Social Work Officer. (Copy attached.)
12. **Modernising Our Rewards Strategy.** Consider report by Chief Executive 10 mins
seeking approval to implement a range of benefits for employees and elected members including retail, supermarket and holiday operator discounts, health care cash plans, car purchase salary sacrifice scheme and technology and software salary sacrifice scheme. (Copy attached.)
13. **Review of Council's Decision Making Structure.** Consider report by 15 mins
Chief Executive seeking approval for a new Scheme of Administration to be introduced from 1 January 2015, a Deputations process and a revised Calendar of meetings. (Copy attached.)
14. **Review of Polling Places.** Consider report by Chief Executive on the 15 mins
outcome of the consultation with Community Councils regarding the proposal to close polling places with an electorate of less than 100 voters and the possible use of Peebles High School Games Hall as a polling place. (Copy attached.)
15. **Any Other Items Previously Circulated.**
16. **Any Other Items which the Chairman Decides are Urgent.**

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 the relevant paragraphs of Part 1 of Schedule 7A to the aforementioned Act."

17. **Minute.** . Consider private Section of Scottish Borders Council Meeting 1 min
held on:-

18. **Committee Minutes.** Consider private sections of the Minutes of the following Committees:-
- | | | | |
|-----|--------------------------|-----------------|-------------|
| (a) | Executive | 21 October 2014 | Pages 83-86 |
| (b) | Selkirk Common Good Fund | 29 October 2014 | Page 87 |
| (c) | Social Work & Housing | 4 November 2014 | Page 89 |
19. **Culture Trust.** Consider report by Corporate Transformation and Services Director. (Copy attached.) 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.**

Membership of Committee:- Councillors G. H. T. 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, 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

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