

A MEETING of the EXECUTIVE COMMITTEE will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS, TD6 0SA on TUESDAY, 1 DECEMBER 2015 at 10.00 am

J. J. WILKINSON,  
Clerk to the Council,

24 November 2015

<b>BUSINESS</b>		
1.	<b>Apologies for Absence</b>	
2.	<b>Order of Business</b>	
3.	<b>Declarations of Interest</b>	
4.	<b>Minute</b> (Pages 1 - 4)  Minute of Meeting of Executive Committee of 17 November 2015 to be approved and signed by the Chairman. (Copy attached.)	2 mins
5.	<b>Performance Reports</b>	
	(a) <b>Quarterly Corporate Performance Report (Quarter 2, 2015/16)</b> (Pages 5 - 76) Consider report by Chief Executive. (Copy attached.)	30 mins
	(b) <b>Care and Education Placement Provisions: Data, Performance Information and Service Development</b> Presentation and Briefing Note by the Service Director Children and Young People – to follow.	30 mins
6.	<b>Discretionary Housing Payments - 2015/16 Performance</b> (Pages 77 - 84)  Consider report by Service Director Neighbourhood Services on Discretionary Housing Payments – 2015/16 Mid Year Performance Report. (Copy attached.)	15 mins
7.	<b>Scottish Government Review of Nomenclature of Units for Territorial Statistics Areas</b> (Pages 85 - 90)  Consider report by Corporate Transformation & Services Director. (Copy attached.)	10 mins

8.	<b>Corporate Transformation Progress</b> (Pages 91 - 118)  Consider report by Corporate Transformation and Services Director. (Copy attached.)	15 mins
9.	<b>Lease Renewal of Selkirk Tennis Courts</b> (Pages 119 - 124)  Consider report on the Lease Renewal of Selkirk Tennis Courts to Selkirk Tennis Club by Service Director Commercial Services (Copy report attached.)	5 mins
10.	<b>Lease of an Area of Stow Park</b> (Pages 125 - 132)  Consider report by Service Director Commercial Services on the Lease of an Area of Stow Park to Stow Community Park Group. (Copy report attached.)	10 mins
11.	<b>Any Other Items Previously Circulated</b>	
12.	<b>Any Other Items which the Chairman Decides are Urgent</b>	

#### 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 D. Parker (Chairman), S. Aitchison, S. Bell, C. Bhatia, J. Brown, M. J. Cook, V. M. Davidson, G. Edgar, J. G. Mitchell, D. Moffat, D. Paterson, F. Renton and R. Smith

---

Please direct any enquiries to Fiona Walling      Tel:- 01835 826504  
Email:- [fwalling@scotborders.gov.uk](mailto:fwalling@scotborders.gov.uk)

---