

A MEETING of the EXECUTIVE COMMITTEE will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS, TD6 0SA on TUESDAY, 2 FEBRUARY 2016 at 12.30 pm

J. J. WILKINSON,
Clerk to the Council,

26 January 2016

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declarations of Interest	
EDUCATION BUSINESS		
4.	School Estate - Pre-consultation and Review (Pages 1 - 28) Consider report by Service Director Children and Young People on the proposed review of the school estate and pre-consultation with communities. (Copy attached.)	45 mins
	Education theme additional Membership of Committee:- Mr G. Donald, Mr J. Walsh, Mr G. Jarvie, Jeanette Aitchison (Parent Representative), Alison Ferahi (Parent Representative), Pupil Representatives.	
OTHER BUSINESS		
5.	Minute (Pages 29 - 32) Minute of meeting of 19 January 2016 to be approved and signed by the Chairman. (Copy attached.)	2 mins
6.	Scottish Landfill Communities Fund (Pages 33 - 40) Consider report by Chief Executive providing an overview of the Scottish Landfill Communities Fund.	10 mins
7.	Any Other Items Previously Circulated	
8.	Any Other Items which the Chairman Decides are Urgent	

	ECONOMIC DEVELOPMENT BUSINESS	
9.	Economic Development Update (Pages 41 - 46) Presentation on recent Economic Development progress by the Chief Officer Economic Development. (Briefing note attached.)	20 mins
10.	Highlighting Innovation - Mountain Biking Presentation of a short video on the innovations being developed at Glentress Forest by Developing Mountain Biking in Scotland and local businesses. This will be followed by a short question and answer session.	20 mins
11.	Digital Scotland Superfast Broadband Roll-out Update (Pages 47 - 52) Consider report by Corporate Transformation and Services Director providing an update on the Digital Scotland Superfast Broadband Programme. (Copy attached.)	15 mins
12.	Borders Railway Blueprint - Update (Pages 53 - 62) Consider report by Corporate Transformation and Services Director providing an update on the delivery of the Borders Railway Blueprint and other railway related project activity. (Copy attached.)	15 mins
13.	Any Other Economic Development Items Previously Circulated	
14.	Any Other Economic Development Items which the Chairman Decides are Urgent	
	Economic Development theme additional membership of Committee:- Mr J. Clark, Mr G. Henderson.	
15.	Private Business 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 item of business on the grounds that it involves the likely disclosure of exempt information as defined in the relevant paragraphs of Part 1 of Schedule 7A to the aforementioned Act."	
16.	Minute (Pages 63 - 64) Private Minute of Meeting of 19 January 2016 to be approved and signed by the Chairman.	2 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 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

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