

A MEETING of the EXECUTIVE COMMITTEE will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS, TD6 0SA on TUESDAY, 16 AUGUST 2016 at 10.00 am

J. J. WILKINSON,
Clerk to the Council,

9 August 2016

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declarations of Interest	
EDUCATION BUSINESS		
4.	Additional Support Needs Provision - Statutory Consultation (Pages 1 - 40) Consider report by Service Director Children and Young People. (Copy attached)	20 mins
5.	Any Other Items Previously Circulated	
6.	Any Other Items which the Chairman Decides are Urgent	
	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		
7.	Minute (Pages 41 - 48) Minute of Meeting of Executive Committee of 7 June 2016 to be approved and signed by the Chairman. (Copy attached.)	2 mins
8.	Quarterly Corporate Performance Report (Quarter 1, 2016/17) (Pages 49 - 122) Consider report by Chief Executive. (Copy attached.)	30 mins

9.	Monitoring of the General Fund Revenue Budget 2016/17 (Pages 123 - 162) Consider report by Chief Financial Officer. (Copy attached.)	10 mins
10.	Monitoring of the Capital Financial Plan 2016/17 (Pages 163 - 192) Consider report by Chief Financial Officer. (Copy attached.)	10 mins
11.	Projected Balances at 31 March 2017 (Pages 193 - 204) Consider report by Chief Financial Officer. (Copy attached.)	10 mins
12.	Corporate Transformation Progress Report (Pages 205 - 230) Consider report by Corporate Transformation and Services Director. (Copy attached.)	15 mins
13.	Digital Transformation Progress Report (Pages 231 - 240) Consider report by Corporate Transformation & Services Director. (Copy attached.)	10 mins
14.	Report on the Response to the Scottish Government's Consultation on the Draft Strategic Police Priorities for Scotland (Pages 241 - 270) Consider report by Chief Executive. (Copy attached.)	10 mins
15.	Transfer of Cockburnspath Football Pitch to Cockburnspath Village Trust (Pages 271 - 276) Consider report by Service Director Assets and Infrastructure. (Copy attached.)	5 mins
16.	Broomlands and Langlee Primary Schools - Project Update (Pages 277 - 282) Consider report by Service Director Assets and Infrastructure. (Copy attached.)	10 mins
17.	Business Incubator Space - Pilot Project (Pages 283 - 288) Consider report by Corporate Transformation and Services Director. (Copy attached.)	10 mins
18.	Complaints Annual Performance Report 2015/16 (Pages 289 - 320) Consider report by Service Director Neighbourhood Services. (Copy attached.)	15 mins
19.	Any Other Items Previously Circulated	
20.	Any Other Items which the Chairman Decides are Urgent.	
21.	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 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”.	
22.	Edinburgh - Berwick-Upon-Tweed Local Rail Service (Pages 321 - 328) Service Director Regulatory Services. (Copy attached.)	15 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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