

A MEETING of the EXECUTIVE COMMITTEE will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS, TD6 0SA on TUESDAY, 6 SEPTEMBER 2016 at 10.00 am

J. J. WILKINSON,
Clerk to the Council,

30 August 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 - 52) Consider report by Service Director Children and Young People providing feedback received from the stakeholders who participated in the school estates pre-consultation and review. (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 Representative0, Pupil Representatives	
	OTHER BUSINESS	
7.	Minute (Pages 53 - 62) Minute of Meeting of Executive Committee of 16 August 2016 to be approved and signed by the Chairman. (Copy attached.)	2 mins

8.	Scrutiny Committee Recommendation (Pages 63 - 88) Consider recommendation of Scrutiny Committee of 18 August 2016 regarding the review of the process in respect of the decision making in relation to the Great Tapestry of Scotland. (Extract of Minute attached and report by Scrutiny Working Group.)	15 mins
9.	Synthetic Pitch Maintenance and Replacement Plan (Pages 89 - 252) Consider report by the Chief Financial Officer presenting the findings of a survey conducted at thirteen of the Authority's pitches not covered by PPP contracts or lifecycle maintenance arrangements. (Copy attached.)	15 mins
10.	Apprenticeship Levy (Pages 253 - 282) Consider report by the Service Director Regulatory Services relating to the Apprenticeship Levy and its potential impact on Scottish Borders Council and seeking approval of the Scottish Borders Council's recommended response to the associated Scottish Government consultation. (Copy attached.)	10 mins
11.	Annual Taxi Fares Review 2016 - 2017 (Pages 283 - 290) Consider report by Service Director Regulatory Services on the recent consultations undertaken in connection with the statutory review of the current scale of charges for taxi fares recommending that fares remain unchanged for 2016/17. (Copy attached.)	10 mins
12.	Any Other Items Previously Circulated	
13.	Any Other Items which the Chairman Decides are Urgent	
14.	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".	
15.	Minute (Pages 291 - 292) Private Minute of Meeting of Executive Committee of 16 August 2016 to be approved and signed by the Chairman. (Copy attached.)	2 mins
16.	Social Work Complaints Review Sub-Committee (Pages 293 - 300) Note Minute of Meeting held on 12 May 2016. (Copy attached.)	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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