

A MEETING of the EXECUTIVE COMMITTEE will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS, TD6 0SA on TUESDAY, 31 JANUARY 2017 at 10.00 am

J. J. WILKINSON,
Clerk to the Council,

24 January 2017

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declarations of Interest	
ECONOMIC DEVELOPMENT BUSINESS		
4.	Economic Development Update (Pages 1 - 4) Presentation on recent Economic Development progress by Chief Officer Economic Development (briefing note attached).	15 mins
5.	Scottish Borders Economic Strategy 2023 - Update (Pages 5 - 42) Consider report by Corporate Transformation and Services Director seeking approval of the Progress Report for the Scottish Borders Economic Strategy 2023 – Action Plan (copy attached).	20 mins
6.	Brexit Response Team (Pages 43 - 48) Consider report by Corporate Transformation and Services Director proposing the establishment of a Brexit Response Team (copy attached).	10 mins
7.	Trade Waste Fees and Charges (Pages 49 - 60) Consider report by Depute Chief Executive – Place proposing that the Council increases its Trade Waste Fees and Charges (copy attached).	15 mins
8.	Any Other Economic Development Items Previously Circulated	
9.	Any Other Economic Development Items which the Chairman Decides are Urgent	

	Economic Development theme additional membership of Committee:- Mr J Clark, Mr G Henderson	
	OTHER BUSINESS	
10.	Minute (Pages 61 - 66) Minute of Meeting of Executive Committee of 17 January 2017 to be approved and signed by the Chairman (copy attached).	2 mins
11.	Options for the Future Provision of Public Conveniences across the Scottish Borders (Pages 67 - 96) Consider report by Service Director Neighbourhood Services proposing a strategy for the future provision of Public Conveniences in the Scottish Borders (copies attached of report and appendices).	15 mins
12.	Any Other Items Previously Circulated	
13.	Any Other Items which the Chairman Decides are Urgent	

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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