

A MEETING of the EXECUTIVE COMMITTEE will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS, TD6 0SA on TUESDAY, 14 FEBRUARY 2017 at 10.00 am

J. J. WILKINSON,
Clerk to the Council,

7 February 2017

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declarations of Interest	
4.	Minute (Pages 1 - 10) Minute of Meeting of Executive Committee of 31 January 2017 to be approved and signed by the Chairman. (Copy attached.)	2 mins
5.	Scrutiny Minute Recommendation (Pages 11 - 12) Consider recommendation of Scrutiny Committee of 26 January 2017 relating to the Impact of Third Party use on Local Authority's Road Network. (Copy attached.)	5 mins
6.	Quarterly Corporate Performance Report (Quarter 3, 2016/17) (Pages 13 - 82) Consider report by Chief Executive presenting a summary of SBC quarterly performance information. (Copy attached.)	30 mins
7.	Corporate Transformation Progress Report (Pages 83 - 110) Consider report by Corporate Transformation and Services Director on progress in developing and delivering the Council's Corporate Transformation Programme. (Copy attached.)	20 mins
8.	Monitoring of General Fund Revenue Budget 2016/17 (Pages 111 - 148) Consider report by the Chief Financial Officer providing budgetary control statements for the Council's General Fund. (Copy attached.)	10 mins
9.	Projected Balances at 31 March 2017 (Pages 149 - 162)	10 mins

	Consider report by the Chief Financial Officer providing an analysis of the Council's balances as at 31 March 2016. (Copy attached.)	
10.	Monitoring of the Capital Financial Plan 2016/17 (Pages 163 - 196) Consider report by the Chief Financial Officer on the progress of the 2016/17 Capital Financial Plan. (Copy attached.)	15 mins
11.	Care Homes for Older People in the Scottish Borders - Report on Progress (Pages 197 - 204) Consider report by Chief Social Work Officer (copy attached.)	10 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

Please direct any enquiries to Fiona Walling Tel:- 01835 826504
Email:- fwalling@scotborders.gov.uk
