

A MEETING of the SCOTTISH BORDERS COUNCIL will be held in the COUNCIL CHAMBER,  
COUNCIL HEADQUARTERS, NEWTOWN ST. BOSWELLS on THURSDAY, 27 AUGUST, 2015  
at 10.00 AM

J. J. WILKINSON,  
Clerk to the Council,  
20 August 2015

<b>BUSINESS</b>		
1.	<p><b>Scottish Borders Violence Against Women Partnership Awards 2015</b></p> <p>Launch of the new Awards developed to recognise the commitment and excellent work of individuals in communities who have made a significant contribution addressing violence against women/girls in the Scottish Borders.</p>	5 mins
2.	<b>Convener's Remarks.</b>	
3.	<b>Apologies for Absence.</b>	
4.	<b>Order of Business.</b>	
5.	<b>Declarations of Interest.</b>	
6.	<p><b>Minute</b></p> <p>Consider Minutes of Meetings of Scottish Borders Council held on:-</p> <p>25 June 2014 <span style="float: right;"><i>Pages 1-10</i></span></p>	2 mins
7.	<p><b>Committee Minutes</b></p> <p>Consider Minutes of the following Committees:-</p> <p>(a) Police, Fire &amp; Rescue and Safer Communities Board      15 May 2015      <i>Pages 11-18</i></p> <p>(b) Cheviot Area Forum      3 June 2015      <i>Pages 19-28</i></p> <p>(c) Scrutiny      11 June 2015      <i>Pages 29-32</i></p> <p>(d) Community Planning Strategic Board      11 June 2015      <i>Pages 33-40</i></p> <p>(e) Local Review Body      15 June 2015      <i>Pages 41-58</i></p> <p>(f) Lauder Common Good Fund      16 June 2015      <i>Pages 59-60</i></p> <p>(g) Teviot &amp; Liddesdale Area Forum      16 June 2015      <i>Pages 61-66</i></p> <p>(h) Pension Board      18 June 2015      <i>Pages 67-68</i></p>	5 mins

	<p>(i) Pension Fund 18 June 2015 <i>Pages 69-74</i></p> <p>(j) Civic Government Licensing 19 June 2015 <i>Pages 75-76</i></p> <p>(k) Health &amp; Social Care Joint Integration Board 22 June 2015 <i>Pages 77-82</i></p> <p>(l) Peebles Common Good Fund 25 June 2015 <i>Pages 83-86</i></p> <p>(m) Selkirk Common Good Fund 25 June 2015 <i>Pages 87-88</i></p> <p>(n) Planning &amp; Building Standards 29 June 2015 <i>Pages 89-98</i></p> <p>(o) Audit &amp; Risk 30 June 2015 <i>Pages 99-108</i></p> <p>(p) Civic Government Licensing 24 July 2015 <i>Pages 109-110</i></p> <p>(p) Planning &amp; Building Standards 3 August 2015 <i>Pages 111-114</i></p> <p>(Circulated in paper format only – electronic version can be accessed under relevant committee.)</p>	
8.	<b>Open Questions</b>	15 mins
9.	<p><b>Audit Committee Annual Report 2014/15</b> (Pages 1 - 8)</p> <p>Consider report by the Chief Officer Audit &amp; Risk on the Audit &amp; Risk Committee Annual Report 2014/15 which incorporates its annual self-assessment using the CIPFA Audit Committees Guidance. (Copy attached.)</p>	10 mins
10.	<p><b>Flood Risk Management (Scotland) Act 2009</b> (Pages 9 - 64)</p> <p>Consider report by Service Director Commercial Services seeking approval of SEPA's Flood Risk Management Strategies, Prioritisation of Actions Version 4.0 as prepared by SEPA for delivery by the Council as part of the Flood Risk Management Planning Cycle 2016-2022. (Copy attached.)</p>	10 mins
11.	<p><b>Review of Implementation of the Social Care (Self-Directed Support) Act 2013</b> (Pages 65 - 72)</p> <p>Consider report by Chief Social Worker on progress in implementing the duties of the Social Care (Self-directed Support) (Scotland) Act 2013 which came into force on 1 April 2014. (Copy attached.)</p>	10 mins
12.	<p><b>Easter Langlee Landfill Site - Way Forward</b> (Pages 73 - 104)</p> <p>Consider report by Service Director Neighbourhood Services outlining the implications of the decision to terminate the contract with New Earth Solutions for the treatment of waste, on Easter Langlee Landfill Site and the proposed way forward. (Copy attached.)</p>	10 mins
13.	<p><b>Standards Committee Membership</b></p> <p>Consider appointment of Member to Standards Committee.</p>	5 mins
14.	<p><b>Motion by Councillor Logan</b></p> <p>Consider Motion by Councillor Logan in the following terms:-</p> <p>"The Scottish Borders Council instructs the Leader to write to the Scottish Government expressing concerns over its proposals for the River Tweed in their Wild Fisheries Review."</p>	5 mins
15.	<b>Any Other Items Previously Circulated</b>	
16.	<b>Any Other Items the Convener Decides are Urgent</b>	

17.	<p><b>Private Business</b></p> <p>Before proceeding with the private business, the following motion should be approved:-</p> <p>“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.”</p>																									
18.	<p><b>Minute</b></p> <p>Consider private Section of Scottish Borders Council Meeting held on:-</p> <p>25 June 2105 <span style="float: right;"><i>Pages 115-118</i></span></p>	1 mins																								
19.	<p><b>Committee Minutes</b></p> <p>Consider private sections of the Minutes of the following Committees:-</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 5%;">(a)</td> <td style="width: 45%;">Scrutiny</td> <td style="width: 20%;">11 June 2015</td> <td style="width: 30%;"><i>Pages 119-120</i></td> </tr> <tr> <td>(b)</td> <td>Pension Fund</td> <td>18 June 2015</td> <td><i>Pages 121-122</i></td> </tr> <tr> <td>(c)</td> <td>Civic Government Licensing</td> <td>19 June 2015</td> <td><i>Pages 123-124</i></td> </tr> <tr> <td>(d)</td> <td>Selkirk Common Good Fund</td> <td>25 June 2015</td> <td><i>Pages 125-126</i></td> </tr> <tr> <td>(e)</td> <td>Civic Government Licensing</td> <td>24 July 2015</td> <td><i>Pages 127-128</i></td> </tr> <tr> <td>(f)</td> <td>Planning &amp; Building Standards</td> <td>3 August 2015</td> <td><i>Pages 129-130</i></td> </tr> </table>	(a)	Scrutiny	11 June 2015	<i>Pages 119-120</i>	(b)	Pension Fund	18 June 2015	<i>Pages 121-122</i>	(c)	Civic Government Licensing	19 June 2015	<i>Pages 123-124</i>	(d)	Selkirk Common Good Fund	25 June 2015	<i>Pages 125-126</i>	(e)	Civic Government Licensing	24 July 2015	<i>Pages 127-128</i>	(f)	Planning & Building Standards	3 August 2015	<i>Pages 129-130</i>	2 mins
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20.	<p><b>SB Cares Staff Terms and Conditions</b></p> <p>Consider joint report by SB Cares Managing Director and the Chief Social Work Officer. (Copy to follow.)</p>	10 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.**

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Please direct any enquiries to Louise McGeoch Tel 01835 825005  
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