

A MEETING of the SCOTTISH BORDERS COUNCIL will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST. BOSWELLS on THURSDAY, 12 NOVEMBER, 2015 at 10.00 AM

J. J. WILKINSON,
Clerk to the Council,
5 November 2015

| BUSINESS | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|---|-----------------------|-------------------|--------------|-------------------|--------------------------------|-------------------|------------------|-------------------|---------------|-------------------|-----------------------------|-------------------|------------------------|-------------------|-------------------------------|----------------|-----------------------------------|----------------|---|--------------------------|-----------------------|-----------------|---------------------------------|-----------------|--------------------------------|-----------------|--------------|-----------------|-----------------------------------|-----------------|------------------------------------|-----------------|--|
| 1. | Convener's Remarks. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2. | Apologies for Absence. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3. | Order of Business. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. | Declarations of Interest. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. | <p>Minute (Pages 1 - 14)</p> <p>Consider Minute of Scottish Borders Council held on 7 October 2015 for approval and signing by the Convener. (Copy attached.)</p> | 2 mins | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6. | Committee Minutes | 5 mins | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | <p>(a) Committee Minutes</p> <p>Consider Minutes of the following Committees:-</p> <table style="width: 100%; border-collapse: collapse;"> <tbody> <tr><td>(a) Local Review Body</td><td style="text-align: right;">21 September 2015</td></tr> <tr><td>(b) Scrutiny</td><td style="text-align: right;">24 September 2015</td></tr> <tr><td>(c) Civic Government Licensing</td><td style="text-align: right;">25 September 2015</td></tr> <tr><td>(d) Audit & Risk</td><td style="text-align: right;">28 September 2015</td></tr> <tr><td>(e) Executive</td><td style="text-align: right;">29 September 2015</td></tr> <tr><td>(f) Lauder Common Good Fund</td><td style="text-align: right;">30 September 2015</td></tr> <tr><td>(g) William Hill Trust</td><td style="text-align: right;">30 September 2015</td></tr> <tr><td>(h) Petitions and Deputations</td><td style="text-align: right;">1 October 2015</td></tr> <tr><td>(i) Planning & Building Standards</td><td style="text-align: right;">5 October 2015</td></tr> <tr><td>(j) Audit & Risk External Members Appointment</td><td style="text-align: right;">13, 22 & 23 October 2015</td></tr> <tr><td>(k) Local Review Body</td><td style="text-align: right;">19 October 2015</td></tr> <tr><td>(l) Executive (Education Theme)</td><td style="text-align: right;">20 October 2015</td></tr> <tr><td>(m) Civic Government Licensing</td><td style="text-align: right;">23 October 2015</td></tr> <tr><td>(n) Scrutiny</td><td style="text-align: right;">29 October 2015</td></tr> <tr><td>(o) Planning & Building Standards</td><td style="text-align: right;">2 November 2015</td></tr> <tr><td>(p) Executive (Economic Dev Theme)</td><td style="text-align: right;">3 November 2015</td></tr> </tbody> </table> | (a) Local Review Body | 21 September 2015 | (b) Scrutiny | 24 September 2015 | (c) Civic Government Licensing | 25 September 2015 | (d) Audit & Risk | 28 September 2015 | (e) Executive | 29 September 2015 | (f) Lauder Common Good Fund | 30 September 2015 | (g) William Hill Trust | 30 September 2015 | (h) Petitions and Deputations | 1 October 2015 | (i) Planning & Building Standards | 5 October 2015 | (j) Audit & Risk External Members Appointment | 13, 22 & 23 October 2015 | (k) Local Review Body | 19 October 2015 | (l) Executive (Education Theme) | 20 October 2015 | (m) Civic Government Licensing | 23 October 2015 | (n) Scrutiny | 29 October 2015 | (o) Planning & Building Standards | 2 November 2015 | (p) Executive (Economic Dev Theme) | 3 November 2015 | |
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| | (Please see separate supplement containing Committee Minutes.) | |
| | (b) Committee Minute Recommendations (Pages 15 - 16) Consider Committee recommendations. (Copy attached.) | |
| 7. | Open Questions | 15 mins |
| 8. | Police Scotland Presentation Presentation on Multi-Member Ward Police Plans by Chief Inspector McLean, Local Area Commander. | 15 mins |
| 9. | Community Recycling Centre Trade Access Policy (Pages 17 - 56) Consider report by Service Director Neighbourhood Services seeking approval of a Community Recycling Centre Trade Access policy for Scottish Borders Council. (Copy attached.) | 10 mins |
| 10. | Syrian Refugee Crisis - A Scheme for the Resettlement of Syrian Refugees in the Scottish Borders (Pages 57 - 74) Consider report by Chief Executive outlining the work that has been undertaken to develop a scheme for the resettlement of Syrian Refugee households into the Scottish Borders. (Copy attached.) | 10 mins |
| 11. | Making Things Last -Consultation on Creating a more Circular Economy in Scotland (Pages 75 - 134) Consider report by Service Director Neighbourhood Services proposing that Scottish Borders Council respond to the Scottish Government's consultation entitled 'Making things last'. (Copy attached.) | 10 mins |
| 12. | Committee Membership Consider appointments to the following Committees:- (a) Audit & Risk to replace Councillor Archibald (Admin Member required) (b) Petitions and Deputations to replace Councillor Greenwell (Opposition Member required) | 5 mins |
| 13. | Any Other items Previously Circulated | |
| 14. | Any Other Items the Convener Decides Are Urgent | |
| 15. | 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." | |
| 16. | Minute (Pages 135 - 136) Consider private Section of Scottish Borders Council Meeting held on 7 October 2015. (Copy attached.) | 1 mins |

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|---|---|---------------|-------------------|-----------------------------|-------------------|-----------------------------------|----------------|---|--------------------------|---------------|-----------------|-----------------------------------|-----------------|--------|
| 17. | <p>(a) Committee Minutes</p> <p>Consider private sections of the Minutes of the following Committees:-</p> <table border="0"> <tr> <td>(a) Executive</td> <td>29 September 2015</td> </tr> <tr> <td>(b) Lauder Common Good Fund</td> <td>30 September 2015</td> </tr> <tr> <td>(c) Planning & Building Standards</td> <td>5 October 2015</td> </tr> <tr> <td>(d) Audit & Risk External Members Appointment</td> <td>13, 22 & 23 October 2015</td> </tr> <tr> <td>(e) Executive</td> <td>20 October 2015</td> </tr> <tr> <td>(f) Planning & Building Standards</td> <td>2 November 2015</td> </tr> </table> <p>(Please see separate supplement containing the Private Committee Minutes.)</p> | (a) Executive | 29 September 2015 | (b) Lauder Common Good Fund | 30 September 2015 | (c) Planning & Building Standards | 5 October 2015 | (d) Audit & Risk External Members Appointment | 13, 22 & 23 October 2015 | (e) Executive | 20 October 2015 | (f) Planning & Building Standards | 2 November 2015 | 2 mins |
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| (f) Planning & Building Standards | 2 November 2015 | | | | | | | | | | | | | |
| | <p>(b) Committee Minute Recommendation (Pages 137 - 138)</p> <p>Consider private minute recommendation. (Copy attached.)</p> | | | | | | | | | | | | | |

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.**

Please direct any enquiries to Louise McGeoch Tel 01835 825005
email lmcgeoch@scotborders.gov.uk
