

A MEETING of the SCOTTISH BORDERS COUNCIL will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST. BOSWELLS on THURSDAY, 23 FEBRUARY, 2017 at 10.00 AM

J. J. WILKINSON,  
Clerk to the Council,  
16 February 2017

<b>BUSINESS</b>																												
1.	<b>Convener's Remarks.</b>																											
2.	<b>Apologies for Absence.</b>																											
3.	<b>Order of Business.</b>																											
4.	<b>Declarations of Interest.</b>																											
5.	<b>Police Scotland</b>  Presentation by Chief Superintendent Ivor Marshall.	20 mins																										
6.	<b>Minutes</b> (Pages 1 - 64)  Consider Minutes of Scottish Borders Council held on 22 December 2016 and 9 February 2017 for approval and signing by the Convener. (Copies (a) and (b) attached.)	2 mins																										
7.	<b>Committee Minutes</b>  Consider Minutes of the following Committees:-  <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">(a) Peebles Common Good Fund</td> <td style="width: 50%;">23 November 2016</td> </tr> <tr> <td>(b) Tweeddale Area Forum</td> <td>23 November 2016</td> </tr> <tr> <td>(c) Berwickshire Area Forum</td> <td>1 December 2016</td> </tr> <tr> <td>(d) Cheviot Area Forum</td> <td>7 December 2016</td> </tr> <tr> <td>(e) Pension Fund Committee</td> <td>8 December 2016</td> </tr> <tr> <td>(f) Pension Board</td> <td>8 December 2016</td> </tr> <tr> <td>(g) Galashiels Common Good Fund</td> <td>8 December 2016</td> </tr> <tr> <td>(h) Eildon Area Forum</td> <td>8 December 2016</td> </tr> <tr> <td>(i) Teviot &amp; Liddesdale Area Forum</td> <td>13 December 2016</td> </tr> <tr> <td>(j) Lauder Common Good Fund</td> <td>14 December 2016</td> </tr> <tr> <td>(k) Civic Government Licensing</td> <td>16 December 2016</td> </tr> <tr> <td>(l) Local Review Body</td> <td>19 December 2016</td> </tr> <tr> <td>(m) Planning &amp; Building Standards</td> <td>9 January 2017</td> </tr> </table>	(a) Peebles Common Good Fund	23 November 2016	(b) Tweeddale Area Forum	23 November 2016	(c) Berwickshire Area Forum	1 December 2016	(d) Cheviot Area Forum	7 December 2016	(e) Pension Fund Committee	8 December 2016	(f) Pension Board	8 December 2016	(g) Galashiels Common Good Fund	8 December 2016	(h) Eildon Area Forum	8 December 2016	(i) Teviot & Liddesdale Area Forum	13 December 2016	(j) Lauder Common Good Fund	14 December 2016	(k) Civic Government Licensing	16 December 2016	(l) Local Review Body	19 December 2016	(m) Planning & Building Standards	9 January 2017	5 mins
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	<p>(n) Executive 17 January 2017  (o) Teviot &amp; Liddesdale Area Forum 17 January 2017  (p) Civic Government Licensing 20 January 2017  (q) Local Review Body 23 January 2017  (r) Scrutiny 26 January 2017  (s) Innerleithen Common Good Fund 26 January 2017  (t) Executive 31 January 2017  (u) Jedburgh Common Good Fund 1 February 2017  (v) Kelso Common Good Fund 1 February 2017</p> <p>(Please see separate Supplement containing the public Committee Minutes.)</p>	
8.	<p><b>Committee Minute Recommendations</b> (Pages 65 - 66)</p> <p>Consider the recommendations made by the following Committees:-</p> <p>Tweeddale Area Forum – 23 November 2016  Jedburgh Common Good Fund – 1 February 2017</p> <p>(Copy attached.)</p>	5 mins
9.	<p><b>Open Questions</b></p>	15 mins
10.	<p><b>Hawick Flood Protection Scheme</b> (Pages 67 - 108)</p> <p>Consider report by Depute Chief Executive Place. (Copy attached.)</p>	15 mins
11.	<p><b>Council &amp; Tenant Representation on the Board of Scottish Borders Housing Association</b> (Pages 109 - 116)</p> <p>Consider report by Service Director Regulatory Services. (Copy attached.)</p>	10 mins
12.	<p><b>Trimontium Trust Funding</b></p> <p>Consider report by Depute Chief Executive People. (Copy to follow.)</p>	10 mins
13.	<p><b>Motion by Councillor Renton</b></p> <p>Consider motion by Councillor Renton in the following terms:-</p> <p>“After carefully considering the Findings of the Inquiry, and if those findings do not inhibit her from doing so, this Council asks that the Chief Executive seeks to work positively with all relevant parties to restore the Jim Clark Rally as quickly as possible.”</p>	5 mins
14.	<p><b>Any Other Items Previously Circulated</b></p>	
15.	<p><b>Any Other Items Which the Convener Decides Are Urgent</b></p>	
16.	<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>	

17.	<b>Minute</b> (Pages 117 - 118)  Consider private Section of Minute of Scottish Borders Council held on 22 December 2016. (Copy attached.)	1 mins
18.	<b>Committee Minutes</b>  Consider private Sections of the Minutes of the following Committees:-  (a) Pension Fund 8 December 2016 (b) Civic Government Licensing 16 December 2016 (c) Civic Government Licensing 20 January 2017  (Please see separate Supplement containing private Committee Minutes.)	1 mins
19.	<b>Tweedside National Housing Trust 2011 Limited Liability Partnership</b> (Pages 119 - 126)  Consider report by Service Director Regulatory Services. (Copy attached.)	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  
email [lmcgeoch@scotborders.gov.uk](mailto:lmcgeoch@scotborders.gov.uk)

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