

A MEETING of the SCOTTISH BORDERS COUNCIL will be held in the COUNCIL CHAMBER,
COUNCIL HEADQUARTERS, NEWTOWN ST. BOSWELLS on THURSDAY, 25TH MAY, 2017 at
10.00 AM

J. J. WILKINSON,
Clerk to the Council,
19 May 2017

BUSINESS		
1.	Apologies for Absence.	
2.	Order of Business.	
3.	Declarations of Interest.	
4.	Scheme of Remuneration Consider report by Chief Executive on Scheme of Remuneration for Members. (Copy to follow.)	15 mins
5.	Interim Scheme of Administration Consider adoption of revised Interim Scheme of Administration. (Copy to follow.)	15 mins
6.	Membership of Committees Consider appointments to Committees in accordance with the Interim Scheme of Administration. (Copy schedule to follow.)	30 mins
7.	Appointments to Outside Bodies Consider appointment of Members to Outside Bodies. (Copy schedule to follow.)	
8.	Scottish Police Authority Consultation Paper on 'Our 10 Year Strategy for Policing in Scotland' (Pages 1 - 14) Consider report by Chief Executive seeking approval for a response to Police Scotland and the Scottish Police Authority Consultation Paper on 'Our 10 Year Strategy for Policing in Scotland'. (Copy report attached.)	10 mins
9.	Allowances Paid to Members 2016/17 Consider report by Chief Executive on the allowances paid to Members during 2016/17. (Copy to follow.)	10 mins

10.	Kirking of the Council Consider arrangements for Kirking of the Council.	
11.	Any Other Items Previously Circulated	
12.	Any Other Items Which the Convener 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.**

Please direct any enquiries to Louise McGeoch Tel 01835 825005
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