

A MEETING of the SCOTTISH BORDERS COUNCIL will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST. BOSWELLS on TUESDAY, 27 JUNE, 2017 at 10.00 AM

J. J. WILKINSON,
Clerk to the Council,
22 June 2017

BUSINESS																		
1.	Convener's Remarks.																	
2.	Apologies for Absence.																	
3.	Order of Business.																	
4.	Declarations of Interest.																	
5.	<p>Minutes (Pages 1 - 100)</p> <p>Consider the following Minutes of Scottish Borders Council for approval and signing by the Convener:-</p> <p>(a) 30 March 2017</p> <p>(b) 18 May 2017</p> <p>(c) 25 March 2017</p> <p>(Copies attached.)</p>	5 mins																
6.	<p>Committee Minutes</p> <p>Consider Minutes of the following Committees:-</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 60%;">(a) Civic Government Licensing</td> <td style="text-align: right;">17 March 2017</td> </tr> <tr> <td>(b) Local Review Body</td> <td style="text-align: right;">20 March 2017</td> </tr> <tr> <td>(c) Teviot & Liddesdale Area Forum</td> <td style="text-align: right;">21 March 2017</td> </tr> <tr> <td>(d) Scrutiny</td> <td style="text-align: right;">23 March 2017</td> </tr> <tr> <td>(e) Planning & Building Standards</td> <td style="text-align: right;">27 March 2017</td> </tr> <tr> <td>(f) Local Review Body</td> <td style="text-align: right;">17 April 2017</td> </tr> <tr> <td>(g) Civic Government Licensing</td> <td style="text-align: right;">21 April 2017</td> </tr> <tr> <td>(h) Planning & Building Standards</td> <td style="text-align: right;">24 April 2017</td> </tr> </table> <p>(Please see separate Supplement containing the public Committee Minutes.)</p>	(a) Civic Government Licensing	17 March 2017	(b) Local Review Body	20 March 2017	(c) Teviot & Liddesdale Area Forum	21 March 2017	(d) Scrutiny	23 March 2017	(e) Planning & Building Standards	27 March 2017	(f) Local Review Body	17 April 2017	(g) Civic Government Licensing	21 April 2017	(h) Planning & Building Standards	24 April 2017	5 mins
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7.	Open Questions	15 mins
8.	Child Protection Committee Annual Report 2015-16 (Pages 101 - 126) Consider report by Chief Social Work Officer. (Copy attached.)	10 mins
9.	Adult Protection Committee Annual Report 2015-2016 (Pages 127 - 164) Consider report by Chief Social Work Officer. (Copy attached.)	10 mins
10.	Proposed Model for Piloting the Localities Bid Fund in Scottish Borders for 2017-2018 (Pages 165 - 176) Consider report by Service Director Customer & Community Services. (Copy attached.)	15 mins
11.	Motion by Councillor Laing Consider Motion by Councillor Laing in the following terms:- “We the elected members of Scottish Borders Council support the proposals of John Finnie MSP that the smacking of children should be banned. It is our position that the “justifiable assault” of children contravenes the UN Convention on the Rights of the Child, is not in step with the Scottish Government’s overarching approach to child well-being GIRFEC and that children should have the same protection under the law as adults.”	5 mins
12.	Committee Membership Consider appointment of Councillor Fullarton in place of Councillor Small on the Audit and Scrutiny Committee.	5 mins
13.	Any Other Items Previously Circulated	
14.	Any Other Items Which 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 177 - 178) Consider private Section of Minute of Scottish Borders Council held on 30 March 2017. (Copy attached.)	1 mins
17.	Committee Minutes Consider private Sections of the Minutes of the following Committees:- (a) Civic Government Licensing 17 March 2017 (b) Planning & Building Standards 27 March 2017 (c) Civic Government Licensing 21 April 2017 (d) Planning & Building Standards 24 April 2017	

	(Please see separate Supplement containing private Committee Minutes.)	
18.	Delivery of the Jedburgh Intergenerational Learning Campus (Pages 179 - 194) Consider report by Service Director Assets & Infrastructure. (Copy attached.)	15 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.**

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