

A MEETING of the EXECUTIVE COMMITTEE will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS, TD6 0SA on TUESDAY, 5 SEPTEMBER 2017 at 10.00 am

J. J. WILKINSON,
Clerk to the Council,

29 August 2017

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declarations of Interest	
4.	Minute (Pages 1 - 4) Minute of meeting held on 15 August 2017 to be approved and signed by the Chairman (copy attached).	2 mins
5.	Minute of Trading Operations Sub Committee (Pages 5 - 6) Minute of meeting held on 14 August 2017 to be noted (copy attached).	2 mins
6.	Audit and Scrutiny Minute Recommendation (Pages 7 - 12) Consider recommendation of the Audit and Scrutiny Committee of 28 August 2017 relating to the Union Chain Bridge project (copy of Minute attached).	10 mins
7.	Quarterly Corporate Performance Report (Quarter 1, 2017/18) (Pages 13 - 90) Consider report by Chief Executive presenting a summary of SBC quarterly performance information (copy attached).	30 mins
8.	Monitoring of General Fund Revenue Budget 2017/18 (Pages 91 - 132) Consider report by the Chief Financial Officer providing budgetary control statements for the Council's General Fund (copy attached).	10 mins
9.	Balances at 31 March 2018 (Pages 133 - 146) Consider report by the Chief Financial Officer providing an analysis of the Council's balances as at 31 March 2017 and of the projected balances at 31 March 2018 (copy attached).	10 mins

10.	<p>Monitoring of the Capital Financial Plan 2017/18 (Pages 147 - 170)</p> <p>Consider report by the Chief Financial Officer on the progress of the 2018/19 Capital Financial Plan (copy attached).</p>	10 mins
11.	<p>Local Housing Strategy 2017-2022 (Pages 171 - 326)</p> <p>Consider report by the Service Director Regulatory Services seeking approval of the Local Housing Strategy 2017-2022 (copy attached).</p>	20 mins
12.	<p>Strategic Housing Investment Plan progress for 2016-2017 (Pages 327 - 332)</p> <p>Consider report by the Service Director Regulatory Services advising on the progress made in the delivery of the Strategic Housing Investment Plan (SHIP) projects for 2016-2017 (copy attached).</p>	15 mins
13.	Any Other Items Previously Circulated	
14.	Any Other Items which the Chairman Decides are Urgent	
15.	<p>Private Business</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>	
16.	<p>Minute of Social Work Complaints Review Committee</p> <p>Consider Private Minute of Meeting held on 19 July 2017 (copy to follow).</p>	5 mins
17.	<p>Minute of Trading Operations Sub Committee (Pages 333 - 336)</p> <p>Private Minute of meeting held on 14 August 2017 to be noted (copy attached).</p>	2 mins
18.	<p>41-43 High Street Innerleithen. Proposed disposal to Eildon Housing Association (Pages 337 - 342)</p> <p>Consider report by the Service Director Regulatory Services.</p>	10 mins
19.	<p>Wilton Lodge Park Project - Hawick Cafe and Bridge Delivery (Pages 343 - 356)</p> <p>Consider report by the Service Director Assets and Infrastructure providing an update on the delivery of the new café and bridge at Wilton Lodge Park, Hawick (copy attached).</p>	20 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.**

Membership of Committee:- Councillors S. Haslam (Chairman), S. Aitchison (Vice-Chairman), G. Edgar, C. Hamilton, E. Jardine, W. McAteer, T. Miers, S. Mountford, M. Rowley, G. Turnbull and T. Weatherston

Please direct any enquiries to Fiona Walling Tel:- 01835 826504
Email:- fwalling@scotborders.gov.uk
