

A MEETING of the EXECUTIVE COMMITTEE will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS, TD6 0SA on TUESDAY, 19 SEPTEMBER 2017 at 10.00 am

J. J. WILKINSON,
Clerk to the Council,

12 September 2017

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declarations of Interest	
	ECONOMIC DEVELOPMENT BUSINESS	
4.	Economic Development Update (Pages 1 - 4) Presentation on recent Economic Development progress by the Chief Officer Economic Development. (Briefing note attached.)	20 mins
5.	Business Gateway - Annual Report and Business Plan 2017-18 (Pages 5 - 20) Consider report by Executive Director. (Copy attached.)	20 mins
6.	South of Scotland Enterprise Agency Update (Pages 21 - 28) Consider report by Executive Director. (Copy attached.)	20 mins
7.	Selkirk Business Improvement District Proposal (Pages 29 - 38) Consider report by Executive Director. (Copy attached.)	20 mins
8.	Any Other Economic Development Items Previously Circulated	
9.	Any Other Economic Development Items which the Chairman Decides are Urgent	
	Economic Development theme additional Membership of Committee:- Mr J. Clark, Mr G. Henderson	

	OTHER BUSINESS	
10.	Minute (Pages 39 - 44) Consider Minute of Meeting held on 5 September 2017. (Copy attached.)	2 mins
11.	Corporate Transformation Progress Report (Pages 45 - 72) Consider Report by Executive Director. (Copy attached.)	20 mins
12.	Overview of SBC's Complaints Annual Performance Report 2016/17 (Pages 73 - 110) Consider report by Service Director, Customer and Communities. (Copy attached.)	20 mins
13.	Any Other Items Previously Circulated	
14.	Any Other Items which the Chairman 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 111 - 114) Consider Private Minute of 5 September 2017. (Copy attached.)	2 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

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