

A MEETING of the EXECUTIVE COMMITTEE will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS, TD6 0SA on TUESDAY, 21 NOVEMBER 2017 at 10.00 am

J. J. WILKINSON,
Clerk to the Council,

14 November 2017

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declarations of Interest	
4.	Minute (Pages 3 - 10) Minute of meeting held on 7 November 2017 to be approved and signed by the Chairman. (Copy attached)	2 mins
5.	Street Lighting Energy Efficiency Project (Sleep) (Pages 11 - 22) Consider report by Chief Officer – Roads. (Copy attached)	20 mins
6.	Transport Scotland Consultation on Concessionary Travel 2017 (Pages 23 - 64) Consider report by Service Director Regulatory Services. (Copy attached).	5 mins
7.	Winter Service Plan for Year 2017/18 (Pages 65 - 98) Consider report by Service Director Assets & Infrastructure. (Copy attached),	15 mins
8.	Introduction of Charges for Street Naming, House Numbering and Changing a House Name (Pages 99 - 110) Consider report by Service Director, Customer and Communities. (Copy attached)	15 mins
9.	South of Scotland Enterprise Agency - Interim Arrangements Consider report by Executive Director. (To follow)	10 mins
10.	Quarterly Corporate Performance Report - Quarter 2 2017/18 (Pages 111 - 174)	10 mins

	Consider report by Chief Executive. (Copy attached).	
11.	Corporate Transformation Progress Report (Pages 175 - 196) Consider report by Executive Director. (Copy attached).	20 mins
12.	Monitoring of the General Fund Revenue Budget (Pages 197 - 234) Consider report by Chief Financial Officer. (Copy attached).	10 mins
13.	Balances as 31 March 2018 (Pages 235 - 246) Consider report by Chief Financial Officer. (Copy attached)	10 mins
14.	Monitoring of the Capital Financial Plan 2017/18 (Pages 247 - 274) Consider report by Chief Financial Officer. (Copy attached).	10 mins
15.	Any Other Items Previously Circulated	
16.	Any Other Items which the Chairman 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.**

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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