

A MEETING of the EXECUTIVE COMMITTEE will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS, TD6 0SA on TUESDAY, 30 JANUARY 2018 at 10.00 am

J. J. WILKINSON,
Clerk to the Council,

24 January 2018

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declarations of Interest	
	Economic Development Business	
4.	Broadband update (Pages 3 - 16)	20 mins
	Economic Development theme additional Membership of Committee:- Mr J. Clark, Mr G. Clark	
	Education Business	
5.	Closing the Poverty-Related Attainment Gap (Pages 17 - 58)	15 mins
6.	Admissions Policy (Pages 59 - 74)	15 mins
	Education Theme Additional Membership of Committee:- Mr I. Topping, Ms C. Thorburn, Mr G. Jarvie, Jeanette Aitchison (Parent Representative), Alison Ferahi (Parent Representative), Pupil Representatives.	
	Other Business	
7.	Minute (Pages 75 - 80) Consider Minute of Meeting held on 5 December 2017. (Copy attached).	2 mins
8.	Annual Taxi Fares Review 2017/18 (Pages 81 - 86)	10 mins

9.	Any Other Items Previously Circulated	
10.	Any Other Items which the Chairman Decides are Urgent	
11.	<p>Private Business</p> <p>Before proceeding with the private business, the following motions 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 Part I of Schedule 7A to the aforementioned Act”.</p>	
12.	<p>Private Minute (Pages 87 - 88)</p> <p>Consider Private Minute of Meeting held on 5 December 2017. (Copy attached).</p>	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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