

A MEETING of the EXECUTIVE COMMITTEE will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS, TD6 0SA on WEDNESDAY, 14 FEBRUARY 2018 at 10.00 am

J. J. WILKINSON,  
Clerk to the Council,

7 February 2018

<b>BUSINESS</b>		
1.	<b>Apologies for Absence</b>	
2.	<b>Order of Business</b>	
3.	<b>Declarations of Interest</b>	
4.	<b>Minute (Pages 3 - 8)</b>  Minute of meeting held on 30 January 2018 to be approved and signed by the Chairman. (Copy attached).	2 mins
5.	<b>Committee Minute Recommendation (Pages 9 - 10)</b>  Consider the recommendation made by the Audit and Scrutiny Committee on 15 January 2018. (Copy attached).	2 mins
6.	<b>Quarterly Corporate Performance (Quarter 3, 2017/18) (Pages 11 - 84)</b>  Consider report by Chief Executive presenting a summary of SBC quarterly performance information. (Copy attached).	20 mins
7.	<b>Monitoring of General Fund Revenue Budget (Pages 85 - 132)</b>  Consider report by Chief Financial Officer providing budgetary control statements for the Council's General Fund. (Copy attached).	10 mins
8.	<b>Balances as at 31 March 2018 (Pages 133 - 142)</b>  To consider report by Chief Financial Officer providing an analysis of the Council's balances as at 31 March 2017 and advising of the projected balances at 31 March 2018. (Copy attached)	10 mins
9.	<b>Monitoring of the Capital Financial Plan (Pages 143 - 170)</b>  To consider report by Chief Financial Officer on the progress of the 2017/2018 Capital Financial Plan, seek approval for projected outturns and associated virements, and the reallocation of funds. (Copy attached).	10 mins

10.	<b>Scottish Borders Council/Live Borders Museum &amp; Galleries Collections Development Policy 2018-2023</b> (Pages 171 - 210)  To consider report by Executive Director proposing some amendments to the current SBC Museum and Gallery Collections Development Policy 2014-19 and its subsequent redrafting as the Collections Development Policy 2018-23. (Copy attached)	5 mins
11.	<b>Any Other Items Previously Circulated</b>	
12.	<b>Any Other Items which the Chairman Decides are Urgent</b>	
13.	<b>Private Business</b>  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”.	
14.	<b>Minute</b> (Pages 211 - 212)  Private section of Minute of meeting held on 30 January 2018 to be approved and signed by the Chairman. (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.

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**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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