

A MEETING of the EXECUTIVE COMMITTEE will be held in THE LESSER TOWN HALL,  
HAWICK on TUESDAY, 17 APRIL 2018 at 11.00 am.

J. J. WILKINSON,  
Clerk to the Council,

11 April 2018

<b>BUSINESS</b>		
1.	<b>Apologies for Absence</b>	
2.	<b>Order of Business</b>	
3.	<b>Declarations of Interest</b>	
<b>ECONOMIC DEVELOPMENT BUSINESS</b>		
4.	<b>South of Scotland Economic Partnership</b>  Discussion with Professor Russel Griggs OBE, Chairman of the South of Scotland Economic Partnership.	20 mins
5.	<b>Economic Development Update</b> (Pages 5 - 8)  Presentation on recent Economic Development progress by the Chief Officer Economic Development. (Briefing note attached.)	20 mins
6.	<b>Hawick Action Plan - Update</b> (Pages 9 - 24)  Consider update report by the Executive Director on key activities within the Hawick Action Plan. (Copy attached.)	10 mins
7.	<b>Town Centre Regeneration Action Plan Update</b> (Pages 25 - 52)  Consider update report by Executive Director on the regeneration action plan. (Copy attached.)	15 mins
8.	<b>Selkirk Town Centre Business Improvement District Update</b> (Pages 53 - 56)  Consider update report by the Executive Director on the Selkirk Town Centre Business Improvement District. (Copy attached.)	5 mins
9.	<b>Hawick and East Berwickshire Member Working Groups</b> (Pages 57 - 60)  Consider report by the Executive Director on the establishment of two new	10 mins

	Working Groups. (Copy attached.)	
10.	<b>Borderlands Inclusive Growth Deal - Update</b> (Pages 61 - 84)  Consider update report by the Executive Director on the Borderlands Inclusive Initiative. (Copy attached.)	15 mins
	<b>OTHER BUSINESS</b>	
11.	<b>Minute</b> (Pages 85 - 88)  Consider Minute of Meeting held on 13 March 2018. (Copy attached.)	2 mins
12.	<b>Capital Programme 2018-19 - Block Allocations</b> (Pages 89 - 162)  Consider report by Chief Financial Officer. (Copy attached.)	10 mins
13.	<b>Terms of Reference - Parking Issues Working Group</b> (Pages 163 - 164)  Consider Terms of Reference for the Parking Issues Working Group. (Copy attached.)	5 mins
14.	<b>Any Other Items Previously Circulated</b>	
15.	<b>Any Other Items which the Chairman Decides are Urgent</b>	
16.	<b>PRIVATE BUSINESS</b>  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".	
17.	<b>Private - Eyemouth Harbour Trust - Ice Plant Proposals</b> (Pages 165 - 172)  Consider report by the Executive Director. (Copy attached.)	15 mins
	<b>Economic Development theme additional Membership of Committee:- Mr J. Clark, Mr G. Henderson.</b>	

## 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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Please direct any enquiries to Pauline Bolson    Tel:- 01835 826503  
Email:- [pbolson@scotborders.gov.uk](mailto:pbolson@scotborders.gov.uk)

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