

A MEETING of the EXECUTIVE COMMITTEE will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS, TD6 0SA on TUESDAY, 1 MAY 2018 at 10.00 am

J. J. WILKINSON,  
Clerk to the Council,

25 April 2018

<b>BUSINESS</b>		
1.	<b>Apologies for Absence</b>	
2.	<b>Order of Business</b>	
3.	<b>Declarations of Interest</b>	
	<b>EDUCATION BUSINESS</b>	
4.	<b>Year of Young People 2018</b> (Pages 3 - 40)  Consider report by Service Director Children and Young People. (Copy attached).	30 mins
	<b>OTHER BUSINESS</b>	
5.	<b>Libraries Management Rules</b> (Pages 41 - 54)  Consider report by Service Director Regulatory Services. (Copy attached).	15 mins
6.	<b>Minute</b> (Pages 55 - 62)  Consider Minute of Meeting held on 17 April 2018. (Copy attached).	2 mins
7.	<b>Any Other Items Previously Circulated</b>	
8.	<b>Any Other Items which the Chairman Decides are Urgent</b>	
9.	<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.”	
10.	<b>Minute</b> (Pages 63 - 64)  Consider Private Minute of 17 April 2018. (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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