

A MEETING of the EXECUTIVE COMMITTEE will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS, TD6 0SA on TUESDAY, 5 JUNE 2018 at 10.00 am

J. J. WILKINSON,
Clerk to the Council,

30 May 2018

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declarations of Interest	
4.	Minute (Pages 3 - 6) Consider Minute of Meeting held on 1 May 2018 (copy attached).	2 mins
5.	Union Chain Bridge - Heritage Lottery Funding Update (Pages 7 - 14) Consider report by Service Director Assets & Infrastructure providing an update on the progress of the Stage 1 Heritage Lottery Fund application (copy attached).	10 mins
6.	Community Grant Scheme - Generic Budget 2018/19 (Pages 15 - 20) Consider report by Service Director Customer & Communities recommending three applications for funding from the Community Grant Scheme generic budget (copy attached).	5 mins
7.	Audit and Scrutiny Committee Recommendation (Pages 21 - 22) Consider recommendation of Audit and Scrutiny Committee of 19 April 2018 following the update provided on legislative and guidance changes to home schooling within the Scottish Borders (extract of Minute attached).	10 mins
8.	Any Other Items Previously Circulated	
9.	Any Other Items which the Chairman Decides are Urgent	
10.	PRIVATE BUSINESS 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 item of business on the grounds that it involves the likely disclosure of exempt information as defined in the relevant paragraphs of Part 1 of Schedule 7A to the aforementioned Act.”	
11.	Delivery of the Jedburgh Intergenerational Learning Campus Project (Pages 23 - 28) Consider report by Service Director Assets & Infrastructure providing an update on the progress with delivery of the project.	15 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

Please direct any enquiries to Fiona Walling Tel:- 01835 826504
Email:- fwalling@scotborders.gov.uk
