

A MEETING of the EXECUTIVE COMMITTEE will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS, TD6 0SA on TUESDAY, 19 JUNE 2018 at 10.00 am

J. J. WILKINSON,  
Clerk to the Council,

12 June 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>Consultation on Inclusion Strategy and Policy</b> (Pages 5 - 60)  Consider report by Service Director Children and Young people. (Copy attached.)	10 mins
	<b>OTHER BUSINESS</b>	
5.	<b>Minute</b> (Pages 61 - 64)  Minute of Meeting held on 5 June 2018 to be approved and signed by the Chairman. (Copy attached.)	2 mins
6.	<b>Corporate Performance Report 2017/18 Annual Summary (and data for Quarter 4)</b> (Pages 65 - 138)  Consider report by Chief Executive. (Copy attached.)	20 mins
7.	<b>Corporate Transformation Progress Report</b> (Pages 139 - 158)  Consider report by Service Director Human Resources. (Copy attached.)	30 mins
8.	<b>2017/18 Unaudited Revenue Outturn</b> (Pages 159 - 190)  Consider report by Chief Financial Officer. (Copy attached.)	10 mins
9.	<b>Balances at 31 March 2018</b> (Pages 191 - 200)	10 mins

	Consider report by Chief Financial Officer. (Copy attached.)	
10.	<b>Capital Financial Plan 2017/18 - Final Unaudited Outturn</b> (Pages 201 - 234)  Consider report by Chief Financial Officer. (Copy attached.)	10 mins
11.	<b>Corporate Debts - Write Offs in 2017/18</b> (Pages 235 - 240)  Consider report by Chief Financial Officer. (Copy attached.)	20 mins
12.	<b>Strategic Housing Investment Plan Progress For 2017-18</b> (Pages 241 - 248)  Consider report by Service Director Regulatory Services. (Copy attached.)	10 mins
13.	<b>Regeneration of Galashiels - Great Tapestry of Scotland Visitor Centre - Project Update</b> (Pages 249 - 256)  Consider Report by Executive Director. (Copy attached.)	10 mins
14.	<b>The Monitoring &amp; Regulation of Private Water Supplies in the Scottish Borders 2018-2022</b> (Pages 257 - 274)  Consider report by Service Director Regulatory. (Copy attached.)	15 mins
15.	<b>Community Grant Scheme - Generic Budget 2018/19</b>  Consider reports by Service Director Customer & Communities as follows:-	
	(a) <b>First Light Trust</b> (Pages 275 - 280)  Consider further information by Communities & Partnership Manager. (previous report attached for reference)	5 mins
	(b) <b>Borders Youth Theatre</b> (Pages 281 - 284)  Consider application for funding from the Community Grant Scheme (CGS) Generic Budget	5 mins
16.	<b>Any Other Items Previously Circulated</b>	
17.	<b>Any Other Items which the Chairman Decides are Urgent</b>	
18.	<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 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"	
19.	<b>Minute</b> (Pages 285 - 286)  Consider Private Minute of 5 June 2018. (Copy attached.)	5 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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