

A MEETING of the SCOTTISH BORDERS COUNCIL will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST. BOSWELLS on THURSDAY, 28 SEPTEMBER 2017 at 10.00 am

J. J. WILKINSON,
Clerk to the Council,

21 September 2017

BUSINESS																																				
1.	Convener's Remarks.																																			
2.	Apologies for Absence.																																			
3.	Order of Business.																																			
4.	Declarations of Interest.																																			
5.	<p>Minute (Pages 1 - 12)</p> <p>Consider Minute of Scottish Borders Council held on 24 August 2017 for approval and signing by the Convener. (Copy attached.)</p>	2 mins																																		
6.	<p>Committee Minutes</p> <p>Consider Minutes of the following Committees:-</p> <table style="width: 100%; border: none;"> <tbody> <tr><td>(a) Planning & Building Standards</td><td style="text-align: right;">7 August 2017</td></tr> <tr><td>(b) Executive</td><td style="text-align: right;">15 August 2017</td></tr> <tr><td>(c) Hawick Common Good Fund</td><td style="text-align: right;">15 August 2017</td></tr> <tr><td>(d) Teviot & Liddesdale Locality</td><td style="text-align: right;">15 August 2017</td></tr> <tr><td>(e) Civic Government Licensing</td><td style="text-align: right;">18 August 2017</td></tr> <tr><td>(f) Local Review Body</td><td style="text-align: right;">21 August 2017</td></tr> <tr><td>(g) Police, Fire & Rescue and Safer Comms.</td><td style="text-align: right;">25 August 2017</td></tr> <tr><td>(h) Audit & Scrutiny (Special)</td><td style="text-align: right;">28 August 2017</td></tr> <tr><td>(i) Selkirk Common Good Fund</td><td style="text-align: right;">29 August 2017</td></tr> <tr><td>(j) Peebles Common Good Fund</td><td style="text-align: right;">30 August 2017</td></tr> <tr><td>(k) Tweeddale Locality</td><td style="text-align: right;">30 August 2017</td></tr> <tr><td>(l) Planning & Building Standards</td><td style="text-align: right;">4 September 2017</td></tr> <tr><td>(m) Executive</td><td style="text-align: right;">5 September 2017</td></tr> <tr><td>(n) Duns Common Good Fund</td><td style="text-align: right;">7 September 2017</td></tr> <tr><td>(o) Jedburgh Common Good Fund</td><td style="text-align: right;">13 September 2017</td></tr> <tr><td>(p) Kelso Common Good Fund</td><td style="text-align: right;">13 September 2017</td></tr> <tr><td>(q) Galashiels Common Good Fund</td><td style="text-align: right;">14 September 2017</td></tr> </tbody> </table>	(a) Planning & Building Standards	7 August 2017	(b) Executive	15 August 2017	(c) Hawick Common Good Fund	15 August 2017	(d) Teviot & Liddesdale Locality	15 August 2017	(e) Civic Government Licensing	18 August 2017	(f) Local Review Body	21 August 2017	(g) Police, Fire & Rescue and Safer Comms.	25 August 2017	(h) Audit & Scrutiny (Special)	28 August 2017	(i) Selkirk Common Good Fund	29 August 2017	(j) Peebles Common Good Fund	30 August 2017	(k) Tweeddale Locality	30 August 2017	(l) Planning & Building Standards	4 September 2017	(m) Executive	5 September 2017	(n) Duns Common Good Fund	7 September 2017	(o) Jedburgh Common Good Fund	13 September 2017	(p) Kelso Common Good Fund	13 September 2017	(q) Galashiels Common Good Fund	14 September 2017	5 mins
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	(r) Eildon Locality (Please see separate Supplement containing the public Committee Minutes.)	14 September 2017	
7.	Open Questions		15 mins
8.	Motion by Councillor Haslam (Pages 13 - 28) Consider Motion by Councillor Haslam in the following terms:- “That Scottish Borders Council approves the Administration’s vision “Connected Borders 2017 – 2022” for delivering better communities across the Scottish Borders”. (Copy document attached.)		10 mins
9.	Localities Bid Fund 2017-2018: Process for Determining Funding Applications and Voting Consider report by Service Director Customer and Communities. (Copy to follow.)		15 mins
10.	Scheme of Administration Consider report by Chief Executive. (Copy to follow.)		15 mins
11.	Police Scotland - Scottish Borders Local Police Plan 2017-2020 (Pages 29 - 60) Consider approval of Scottish Borders Local Police Plan 2017-2020. (Copy Plan attached.)		
12.	Scottish Borders Council Final Reports and Accounts 2016/17 Consider the following:-		15 mins
	(a) Audit Scotland - Annual Audit Report 2016-17	(Pages 61 - 92)	
	(b) Chief Financial Officer Report on Annual Accounts 2016-17	(Pages 93 - 98)	
	(c) Scottish Borders Council	(Pages 99 - 212)	
	(d) SBC Common Good Funds	(Pages 213 - 234)	
	SBC Charitable Trusts (e)-(j)		
	(e) SBC Welfare Trust	(Pages 235 - 252)	
	(f) SBC Education Trust	(Pages 253 - 270)	
	(g) SBC Community Enhancement Trust	(Pages 271 - 288)	
	(h) Thomas Howden Wildlife Trust	(Pages 289 - 306)	
	(i) Ormiston Institute	(Pages 307 - 324)	
	(j) SBC Charity Funds	(Pages 325 - 344)	
	(k) Bridge Homes LLP	(Pages 345 -	

		364)	
	(l) SB Supports LLP	(Pages 365 - 384)	
	(m) SB Cares LLP	(Pages 385 - 408)	
	(n) Pension Fund	(Pages 409 - 542)	
13.	Annual Treasury Management Report 2016/17 (Pages 543 - 566) Consider report by Chief Financial Officer. (Copy attached.)		5 mins
14.	Markets in Financial Instruments Directive (MiFID II) (Pages 567 - 570) Consider report by Chief Financial Officer. (Copy attached.)		10 mins
15.	Amendment to Calendar of Meetings (Pages 571 - 572) Consider amendments to Calendar of Meetings for November 2017. (Copy attached.)		
16.	Annual Report of the Chief Social Work Officer 2016/17 (Pages 573 - 612) Consider report by Chief Social Work Officer. (Copy attached.)		10 mins
17.	Any Other Items Previously Circulated		
18.	Any Other Items Which the Convener Decides Are Urgent		
19.	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 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."		
20.	Minute (Pages 613 - 614) Consider private Section of Minute of Scottish Borders Council held on 24 August 2017. (Copy attached.)		1 mins
21.	Committee Minutes Consider private Sections of the Minutes of the following Committees:- (a) Executive 15 August 2017 (b) Hawick Common Good Fund 15 August 2017 (c) Civic Government Licensing 18 August 2017 (d) Peebles Common Good Fund 30 August 2017 (e) Executive 5 September 2017 (Please see separate Supplement containing private Committee Minutes.)		
22.	Common Good Fund and Trust Fund Investments (Pages 615 - 628)		10 mins

	Consider report by Chief Financial Officer. (Copy attached.)	
23.	Proposed Replacement Building at St. Leonard's Park, Hawick (Pages 629 - 634) Consider report by Service Director Assets and Infrastructure. (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.**

Please direct any enquiries to Louise McGeoch Tel 01835 825005
email lmcgeoch@scotborders.gov.uk
