

A MEETING of the SCOTTISH BORDERS COUNCIL will be held in the COUNCIL CHAMBER,
COUNCIL HEADQUARTERS, NEWTOWN ST. BOSWELLS on THURSDAY, 2 NOVEMBER, 2017
at 10.00 AM

J. J. WILKINSON,
Clerk to the Council,
27 October 2017

BUSINESS																																						
1.	Convener's Remarks.																																					
2.	Apologies for Absence.																																					
3.	Order of Business.																																					
4.	Declarations of Interest.																																					
5.	<p>Minute (Pages 5 - 22)</p> <p>Consider Minute of Scottish Borders Council held on 28 September 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-collapse: collapse;"> <tbody> <tr><td>(a) Community Planning Strategic Board</td><td style="text-align: right;">7 September 2017</td></tr> <tr><td>(b) Berwickshire Locality</td><td style="text-align: right;">7 September 2017</td></tr> <tr><td>(c) Cheviot Locality</td><td style="text-align: right;">13 September 2017</td></tr> <tr><td>(d) Pension Fund</td><td style="text-align: right;">14 September 2017</td></tr> <tr><td>(e) Pension Board</td><td style="text-align: right;">14 September 2017</td></tr> <tr><td>(f) Local Review Body</td><td style="text-align: right;">18 September 2017</td></tr> <tr><td>(g) Executive</td><td style="text-align: right;">19 September 2017</td></tr> <tr><td>(h) LLP Strategic Governance</td><td style="text-align: right;">19 September 2017</td></tr> <tr><td>(i) Teviot & Liddesdale Locality</td><td style="text-align: right;">19 September 2017</td></tr> <tr><td>(j) Lauder Common Good Fund</td><td style="text-align: right;">21 September 2017</td></tr> <tr><td>(k) William Hill Trust</td><td style="text-align: right;">21 September 2017</td></tr> <tr><td>(l) Civic Government Licensing</td><td style="text-align: right;">22 September 2017</td></tr> <tr><td>(m) Audit & Scrutiny</td><td style="text-align: right;">25 September 2017</td></tr> <tr><td>(n) Innerleithen Common Good Fund</td><td style="text-align: right;">27 September 2017</td></tr> <tr><td>(o) Planning & Building Standards</td><td style="text-align: right;">2 October 2017</td></tr> <tr><td>(p) Tweeddale Locality</td><td style="text-align: right;">4 October 2017</td></tr> <tr><td>(q) Local Review Body</td><td style="text-align: right;">16 October 2017</td></tr> <tr><td>(r) Executive</td><td style="text-align: right;">17 October 2017</td></tr> </tbody> </table>	(a) Community Planning Strategic Board	7 September 2017	(b) Berwickshire Locality	7 September 2017	(c) Cheviot Locality	13 September 2017	(d) Pension Fund	14 September 2017	(e) Pension Board	14 September 2017	(f) Local Review Body	18 September 2017	(g) Executive	19 September 2017	(h) LLP Strategic Governance	19 September 2017	(i) Teviot & Liddesdale Locality	19 September 2017	(j) Lauder Common Good Fund	21 September 2017	(k) William Hill Trust	21 September 2017	(l) Civic Government Licensing	22 September 2017	(m) Audit & Scrutiny	25 September 2017	(n) Innerleithen Common Good Fund	27 September 2017	(o) Planning & Building Standards	2 October 2017	(p) Tweeddale Locality	4 October 2017	(q) Local Review Body	16 October 2017	(r) Executive	17 October 2017	5 mins
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	(Please see separate Supplement containing the public Committee Minutes.)	
7.	Open Questions	15 mins
8.	Local Development Plan: Development Plan Scheme 2017 (Pages 23 - 40) Consider report by Service Director Regulatory Services. (Copy attached.)	5 mins
9.	Scottish Borders Community Plan (Pages 41 - 84) Consider report by Service Director Customer & Communities. (Copy attached.)	15 mins
10.	Area Partnership Proposals (Pages 85 - 96) Consider report by Service Director Customer and Communities. (Copy attached.)	15 mins
11.	Edinburgh and South East Scotland City Region Deal (Pages 97 - 124) Consider report by Executive Director. (Copy attached.)	10 mins
12.	Hawick Flood Protection Scheme (Pages 125 - 250) Consider report by Service Director Assets and Infrastructure. (Copy attached.)	15 mins
13.	Boundary Commission for Scotland - Review of UK Parliament Constituencies (Pages 251 - 254) Consider report by Chief Executive. (Copy attached.)	10 mins
14.	Motion by Councillor Paterson Consider Motion by Councillor Paterson in the following terms:- “That the Leader of Scottish Borders Council writes to the UK Government expressing the Council’s concerns about reports that the changes that are being introduced by the UK government in 2019 will lead to a real-term cut in Scottish Government Funding for investment in the railways in Scotland. It has been announced that there could be as much as a £600 million gap in funding for projects that the Scottish Government has earmarked and these projects may not now happen. There are real concerns that this may be the death knell for any plans to extend the Borders Railway from Tweedbank to Hawick and then on to Carlisle via Newcastleton; this move by the UK Government may also have a detrimental effect on future rail improvements to the Borders Railway”.	5 mins
15.	Major Contacts Governance Group Consider appointment of Members to the Group.	5 mins
16.	Representatives on Outside Bodies Consider appointment of replacement for Councillor Marshall on the Roxburgh Sports Council.	5 mins
17.	Any Other Items Previously Circulated	

18.	Any Other Items Which the Convener Decides Are Urgent															
19.	<p>Private Business</p> <p>Before proceeding with the private business, the following motion should be approved:-</p> <p>“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.”</p>															
20.	<p>Minute (Pages 255 - 256)</p> <p>Consider private Section of Minute of Scottish Borders Council held on 28 September 2017. (Copy attached.)</p>	1 mins														
21.	<p>Committee Minutes</p> <p>Consider private Sections of the Minutes of the following Committees:-</p> <table> <tr> <td>(a) Cheviot Locality</td> <td>13 September 2017</td> </tr> <tr> <td>(b) Pension Fund</td> <td>14 September 2017</td> </tr> <tr> <td>(c) Executive</td> <td>19 September 2017</td> </tr> <tr> <td>(d) LLP Strategic Governance</td> <td>19 September 2017</td> </tr> <tr> <td>(e) Civic Government Licensing</td> <td>22 September 2017</td> </tr> <tr> <td>(f) Planning & Building Standards</td> <td>2 October 2017</td> </tr> <tr> <td>(g) Executive</td> <td>17 October 2017</td> </tr> </table> <p>(Please see separate Supplement containing private Committee Minutes.)</p>	(a) Cheviot Locality	13 September 2017	(b) Pension Fund	14 September 2017	(c) Executive	19 September 2017	(d) LLP Strategic Governance	19 September 2017	(e) Civic Government Licensing	22 September 2017	(f) Planning & Building Standards	2 October 2017	(g) Executive	17 October 2017	2 mins
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22.	<p>BorderCare Monitoring (Pages 257 - 264)</p> <p>Consider report by Executive Director. (Copy attached.)</p>	10 mins														

NOTES

- Timings given above are only indicative and not intended to inhibit Members' discussions.**
- 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
