

A MEETING of the SCOTTISH BORDERS COUNCIL will be held in the COUNCIL CHAMBER,
COUNCIL HEADQUARTERS, NEWTOWN ST. BOSWELLS on THURSDAY, 29TH MARCH, 2018
at 10.00 AM

J. J. WILKINSON,
Clerk to the Council,
22 March 2018

BUSINESS																																		
1.	Convener's Remarks.																																	
2.	Apologies for Absence.																																	
3.	Order of Business.																																	
4.	Declarations of Interest.																																	
5.	<p>Minutes (Pages 5 - 64)</p> <p>Consider Minutes of Scottish Borders Council held on 25 January and 20 February 2018 for approval and signing by the Convener. (Copies 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) Tweeddale Area Partnership</td><td style="text-align: right;">10 January 2018</td></tr> <tr><td>(b) Audit & Scrutiny</td><td style="text-align: right;">15 January 2018</td></tr> <tr><td>(c) Civic Government Licensing</td><td style="text-align: right;">19 January 2018</td></tr> <tr><td>(d) Local Review Body</td><td style="text-align: right;">22 January 2018</td></tr> <tr><td>(e) Eildon Area Partnership</td><td style="text-align: right;">25 January 2018</td></tr> <tr><td>(f) Executive</td><td style="text-align: right;">30 January 2018</td></tr> <tr><td>(g) Berwickshire Area Partnership</td><td style="text-align: right;">1 February 2018</td></tr> <tr><td>(h) Lauder Common Good Fund</td><td style="text-align: right;">2 February 2018</td></tr> <tr><td>(i) Planning & Building Standards</td><td style="text-align: right;">5 February 2018</td></tr> <tr><td>(j) Jedburgh Common Good Fund</td><td style="text-align: right;">7 February 2018</td></tr> <tr><td>(k) Kelso Common Good Fund</td><td style="text-align: right;">7 February 2018</td></tr> <tr><td>(l) Hawick Common Good Fund</td><td style="text-align: right;">7 February 2018</td></tr> <tr><td>(m) Cheviot Area Partnership</td><td style="text-align: right;">7 February 2018</td></tr> <tr><td>(n) Police, Fire & Rescue and Safer Communities</td><td style="text-align: right;">9 February 2018</td></tr> <tr><td>(o) Executive</td><td style="text-align: right;">14 February 2018</td></tr> <tr><td>(p) Selkirk Common Good Fund</td><td style="text-align: right;">14 February 2018</td></tr> </tbody> </table>	(a) Tweeddale Area Partnership	10 January 2018	(b) Audit & Scrutiny	15 January 2018	(c) Civic Government Licensing	19 January 2018	(d) Local Review Body	22 January 2018	(e) Eildon Area Partnership	25 January 2018	(f) Executive	30 January 2018	(g) Berwickshire Area Partnership	1 February 2018	(h) Lauder Common Good Fund	2 February 2018	(i) Planning & Building Standards	5 February 2018	(j) Jedburgh Common Good Fund	7 February 2018	(k) Kelso Common Good Fund	7 February 2018	(l) Hawick Common Good Fund	7 February 2018	(m) Cheviot Area Partnership	7 February 2018	(n) Police, Fire & Rescue and Safer Communities	9 February 2018	(o) Executive	14 February 2018	(p) Selkirk Common Good Fund	14 February 2018	5 mins
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7.	Open Questions	15 mins
8.	<p>Scottish Borders Community Fire and Rescue Plan (Pages 65 - 82)</p> <p>Consider the Community Fire and Rescue Plan for Scottish Borders 2018. (Copy plan attached.)</p>	15 mins
9.	<p>Child Protection Annual Report 2016/17 (Pages 83 - 108)</p> <p>Consider report by Chief Social Work officer. (Copy attached.)</p>	15 mins
10.	<p>Adult Protection Annual Report 2016/17 (Pages 109 - 140)</p> <p>Consider report by Chief Social Work Officer. (Copy attached.)</p>	15 mins
11.	<p>Supplementary Guidance on Renewable Energy (Pages 141 - 428)</p> <p>Consider report by Service Director Regulatory Services. (Copy attached. Due to the size of the document the accompanying Ironside Farrar report is published as a separate supplement to this agenda.)</p>	20 mins
12.	<p>Hawick Flood Protection Scheme - Request for Delegated Authority (Pages 429 - 438)</p> <p>Consider report by Service Director Assets and Infrastructure. (Copy attached.)</p>	10 mins
13.	<p>Scheme of Delegation (Pages 439 - 484)</p> <p>Consider report by Chief Executive. (Copy attached.)</p>	10 mins
14.	<p>Draft Calendar of Meetings (Pages 485 - 492)</p> <p>Consider approval of Meeting Dates from August 2018 to July 2019. (Copy draft calendar attached.)</p>	5 mins
15.	<p>Scottish Borders Living Wage Group Membership</p> <p>Appoint Members to Scottish Borders Living Wage Group.</p>	5 mins
16.	<p>COSLA Membership</p> <p>Consider replacement of Councillor Jardine with Councillor Weatherston on the COSLA Health & Social Care Board. (Copy attached.)</p>	5 mins
17.	<p>Appointment to Outside Bodies</p> <p>Appoint Galashiels and District Ward Councillor to replace Councillor Jardine as the Council Representative for the Focus Centre, Galashiels.</p>	5 mins

18.	<p>Motion by Councillor Bell</p> <p>Consider Motion by Councillor Bell in the following terms:-</p> <p>“In light of the similar and very worrying forecasts by both the UK and the Scottish Governments of the potential negative impact on the economy of all of the different Brexit options, and in light of the forecast of a double digit decline in the economy of the neighbouring North East of England in the event of a Hard Brexit:-</p> <p>a) Council requests the Leader to write to the Prime Minister to inform her of the Council’s considered opinion that after Britain leaves the EU it remains within both the Customs Union and the Single Market, and;</p> <p>b) Asks the Chief Executive to bring to Council within three months an analysis of the impact and potential mitigations for the Borders Economy of a Hard Brexit.”</p>	5 mins
19.	<p>Motion by Councillor Haslam</p> <p>Consider Motion by Councillor Haslam in the following terms:-</p> <p>“The Elected Members, communities and individuals of the Scottish Borders want to pay tribute to, and offer thanks for, the tireless work of the SBC teams that were out and about during the recent bad weather. All involved worked incredibly hard to make sure that our communities remained safe throughout the unprecedented weather. We also wish to thank support staff in the NHS, Mountain rescue teams, 4x4 drivers, resilient community groups and volunteers for all of their work to transport essential workers, clear snow and help residents in our towns and villages. Thanks also to the staff at Headquarters who spent their nights and days in the emergency bunker co-ordinating the services in very difficult conditions.”</p>	5 mins
20.	Any Other Items Previously Circulated	
21.	Any Other Items Which the Convener Decides Are Urgent	
22.	<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>	
23.	<p>Minute (Pages 493 - 494)</p> <p>Consider private Section of Minute of Scottish Borders Council held on 25 January 2018. (Copy attached.)</p>	1 mins
24.	Committee Minutes	2 mins

	<p>Consider private Sections of the Minutes of the following Committees:-</p> <table> <tr> <td>(a) Civic Government Licensing</td> <td>19 January 2018</td> </tr> <tr> <td>(b) Executive</td> <td>30 January 2018</td> </tr> <tr> <td>(c) Lauder Common Good Fund</td> <td>2 February 2018</td> </tr> <tr> <td>(d) Executive</td> <td>14 February 2018</td> </tr> <tr> <td>(e) Selkirk Common Good Fund</td> <td>14 February 2018</td> </tr> <tr> <td>(f) Lauder Common Good Fund</td> <td>20 February 2018</td> </tr> <tr> <td>(g) Pension Fund</td> <td>8 March 2018</td> </tr> </table> <p>(Please see separate Supplement containing private Committee Minutes.)</p>	(a) Civic Government Licensing	19 January 2018	(b) Executive	30 January 2018	(c) Lauder Common Good Fund	2 February 2018	(d) Executive	14 February 2018	(e) Selkirk Common Good Fund	14 February 2018	(f) Lauder Common Good Fund	20 February 2018	(g) Pension Fund	8 March 2018	
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25.	<p>South of Scotland Economic Partnership - Update (Pages 495 - 520)</p> <p>Consider report by Executive Director. (Copy attached.)</p>	15 mins														
26.	<p>Tweedbank Future Development Opportunities (Pages 521 - 588)</p> <p>Consider joint report by Executive Director and Service Director Assets and Infrastructure. (Copy attached.)</p>	15 mins														
27.	<p>Borders Innovation Park Update (Pages 589 - 602)</p> <p>Consider report by Service Director Assets and Infrastructure. (Copy attached.)</p>	10 mins														
28.	<p>Common Riding Policy</p> <p>Update by Chief Executive.</p>	10 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
