

A MEETING of the SCOTTISH BORDERS COUNCIL will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST. BOSWELLS on THURSDAY, 31 MAY, 2018 at 10.00 AM

J. J. WILKINSON,
Clerk to the Council,
24 May 2018

BUSINESS																								
1.	Convener's Remarks.																							
2.	Apologies for Absence.																							
3.	Order of Business.																							
4.	Declarations of Interest.																							
5.	<p>Minute (Pages 5 - 14)</p> <p>Consider Minute of Scottish Borders Council held on 26 April 2018 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 style="width: 50%;">(a) Tweeddale Area Partnership</td> <td style="width: 50%;">27 March 2018</td> </tr> <tr> <td>(b) Cheviot Area Partnership</td> <td>28 March 2018</td> </tr> <tr> <td>(c) Major Contracts Governance Group</td> <td>12 April 2018</td> </tr> <tr> <td>(d) Local Review Body</td> <td>16 April 2018</td> </tr> <tr> <td>(e) Teviot & Liddesdale Area Partnership</td> <td>17 April 2018</td> </tr> <tr> <td>(f) Audit & Scrutiny</td> <td>19 April 2018</td> </tr> <tr> <td>(g) Civic Government Licensing</td> <td>20 April 2018</td> </tr> <tr> <td>(h) Planning & Building Standards</td> <td>30 April 2018</td> </tr> <tr> <td>(i) Executive</td> <td>1 May 2018</td> </tr> <tr> <td>(j) Peebles Common Good Fund</td> <td>9 May 2018</td> </tr> <tr> <td>(k) Galashiels Common Good Fund</td> <td>10 May 2018</td> </tr> </tbody> </table> <p>(Please see separate Supplement containing the public Committee Minutes.)</p>	(a) Tweeddale Area Partnership	27 March 2018	(b) Cheviot Area Partnership	28 March 2018	(c) Major Contracts Governance Group	12 April 2018	(d) Local Review Body	16 April 2018	(e) Teviot & Liddesdale Area Partnership	17 April 2018	(f) Audit & Scrutiny	19 April 2018	(g) Civic Government Licensing	20 April 2018	(h) Planning & Building Standards	30 April 2018	(i) Executive	1 May 2018	(j) Peebles Common Good Fund	9 May 2018	(k) Galashiels Common Good Fund	10 May 2018	5 mins
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7.	Open Questions	15 mins																						
8.	Early Learning and Childcare: Expansion to 1140 hours	15 mins																						

	Consider report by Service Director Children and Young People. (Copy to follow.)	
9.	Response to Consultation on the safe and planned future of the Scottish Fire and Rescue Service (Pages 15 - 40) Consider report by Chief Executive. (Copy attached.)	15 mins
10.	South of Scotland Enterprise Agency - Consultation Response (Pages 41 - 92) Consider report by the Executive Director. (Copy attached.)	15 mins
11.	Responsible Dog Ownership and Measures to Control Dog Fouling (Pages 93 - 128) Consider report by Service Director Assets and Infrastructure. (Copy attached.)	15 mins
12.	Capital Programme 18/19 - Investment in Play Areas and Outdoor Community Spaces Consider report by Service Director Assets and Infrastructure. (Copy to follow.)	10 mins
13.	Members Allowances and Expenses 2017/2018 Consider report by Chief Executive. (Copy to follow.)	10 mins
14.	Motion by Councillor H. Anderson Consider Motion by Councillor H. Anderson in the following terms:- “Valuing our Community Centres Live Borders have recently completed an independent Appraisal of the operation, aptitude and ambitions of the house committees of the 10 community centres they have responsibility for. The report states that whilst 2 of these 10 centres are interested in actively pursuing greater autonomy, the remaining 8 are more tentative. Changing the management arrangements and responsibilities for these buildings requires careful facilitation in order to ensure that the capacity of the existing house committees is retained and strengthened, not weakened. Whilst the centres are currently the responsibility of Live Borders, any potential transfer of the buildings will require the agreement of full council. A key consideration must be the consequences of any transfer on the wider communities who use these facilities every day. The Council therefore asks that the Executive Director and Council representatives on the Joint Officer Group and the Executive/Board Liaison Group monitor and take relevant action to ensure that any negotiations about potential transfer are sensitively and effectively managed to safeguard the community value these centres represent.”	5 mins
15.	Any Other Items Previously Circulated	
16.	Any Other Items Which the Convener Decides Are Urgent	
17.	Private Business	

	<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>										
18.	<p>Minute (Pages 129 - 130)</p> <p>Consider private Section of Minute of Scottish Borders Council held on 26 April 2018. (Copy attached.)</p>	1 mins									
19.	<p>Committee Minutes</p> <p>Consider private Sections of the Minutes of the following Committees:-</p> <table> <tr> <td>(a)</td> <td>Major Contracts Governance Group</td> <td>12 April 2018</td> </tr> <tr> <td>(b)</td> <td>Civic Government Licensing</td> <td>20 April 2018</td> </tr> <tr> <td>(c)</td> <td>Executive</td> <td>1 May 2018</td> </tr> </table> <p>(Please see separate Supplement containing private Committee Minutes.)</p>	(a)	Major Contracts Governance Group	12 April 2018	(b)	Civic Government Licensing	20 April 2018	(c)	Executive	1 May 2018	
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20.	<p>Tweedbank Future Development Opportunities</p> <p>Consider report by Service Director Assets and Infrastructure. (Copy to follow.)</p>	15 mins									
21.	<p>City Region Deal - Business Case</p> <p>Consider report by Executive Director. (Copy to follow.)</p>	15 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
