

A MEETING of the SCOTTISH BORDERS COUNCIL will be held in the COUNCIL CHAMBER,  
COUNCIL HEADQUARTERS, NEWTOWN ST. BOSWELLS on THURSDAY, 26 APRIL, 2018 at  
10.00 AM

J. J. WILKINSON,  
Clerk to the Council,  
19 April 2018

<b>BUSINESS</b>																							
1.	<b>Convener's Remarks.</b>																						
2.	<b>Apologies for Absence.</b>																						
3.	<b>Order of Business.</b>																						
4.	<b>Declarations of Interest.</b>																						
5.	<p><b>MSYP Presentation on the "Right Here Right Now" Campaign</b></p> <p>Presentation by Members of the Scottish Youth Parliament on their campaign "Right Here Right Now" which seeks to promote the rights of young people in Scotland.</p>	15 mins																					
6.	<p><b>Minute</b> (Pages 5 - 20)</p> <p>Consider Minute of Scottish Borders Council held on 29 March 2018 for approval and signing by the Convener. (Copy attached.)</p>	2 mins																					
7.	<p><b>Committee Minutes</b></p> <p>Consider Minutes of the following Committees:-</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 5%;">(a)</td> <td style="width: 70%;">Eildon Area Partnership</td> <td style="width: 25%;">8 March 2018</td> </tr> <tr> <td>(b)</td> <td>Berwickshire Area Partnership</td> <td>15 March 2018</td> </tr> <tr> <td>(c)</td> <td>Audit &amp; Scrutiny</td> <td>19 March 2018</td> </tr> <tr> <td>(d)</td> <td>Hawick Common Good Fund</td> <td>20 March 2018</td> </tr> <tr> <td>(e)</td> <td>Civic Government Licensing</td> <td>23 March 2018</td> </tr> <tr> <td>(f)</td> <td>Planning &amp; Building Standards</td> <td>26 March 2018</td> </tr> <tr> <td>(g)</td> <td>Executive</td> <td>17 April 2018</td> </tr> </table> <p>(Please see separate Supplement containing the public Committee Minutes.)</p>	(a)	Eildon Area Partnership	8 March 2018	(b)	Berwickshire Area Partnership	15 March 2018	(c)	Audit & Scrutiny	19 March 2018	(d)	Hawick Common Good Fund	20 March 2018	(e)	Civic Government Licensing	23 March 2018	(f)	Planning & Building Standards	26 March 2018	(g)	Executive	17 April 2018	5 mins
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8.	<p><b>Committee Minute Recommendations</b> (Pages 21 - 22)</p> <p>Consider the recommendations made by the Executive Committee on 17</p>	5 mins																					

	April 2018. (Copy attached.)	
9.	<b>Open Questions</b>	15 mins
10.	<b>St. Margaret's RC Primary School - Consultation Outcome Report</b> (Pages 23 - 90)  Consider report by Service Director Children and Young People. (Copy attached.)	10 mins
11.	<b>Early Years and Childcare - Expansion to 1140 hours</b> (Pages 91 - 106)  Consider report by Service Director Children and Young People. (Copy attached.)	15 mins
12.	<b>School Estate Review: Secondary School Review - Galashiels, Hawick, Peebles &amp; Selkirk</b> (Pages 107 - 132)  Consider report by Service Director Children and Young People. (Copy attached.)	15 mins
13.	<b>Community Action Team Steering Group</b>  Consider draft terms of reference for Member/Officer Group to monitor the Police Community Action Team. (Copy to follow.)	10 mins
14.	<b>Motion by Councillor Jardine</b>  Consider Motion by Councillor Jardine in the following terms:-  "The elected members, would like to pay tribute and congratulate all the athletes and coaches from our region, that have competed in the 2018 Commonwealth Games in Australia. It shows the strength and depth of sport, in our small region. That twelve representatives from all over the Scottish Borders, were chosen to compete in several sports as part of the most successful overseas Scottish Commonwealth Games Team. It is hoped that the performances of our homegrown athletes, on the Gold Coast of Australia, will also encourage the next generation of Scottish Borders sporting stars."	5 mins
15.	<b>Any Other Items Previously Circulated</b>	
16.	<b>Any Other Items Which the Convener Decides Are Urgent</b>	
17.	<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 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."	
18.	<b>Minute</b> (Pages 133 - 136)  Consider private Section of Minute of Scottish Borders Council held on 29 March 2018. (Copy attached.)	1 mins
19.	<b>Committee Minutes</b>	2 mins

Consider private Sections of the Minutes of the following Committees:-

- |                             |               |
|-----------------------------|---------------|
| (a) Hawick Common Good Fund | 20 March 2018 |
| (b) Executive               | 17 April 2018 |

(Please see separate Supplement containing private Committee Minutes.)

#### **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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Please direct any enquiries to Louise McGeoch Tel 01835 825005  
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