

A MEETING of the SCOTTISH BORDERS COUNCIL will be held in the COUNCIL CHAMBER,
COUNCIL HEADQUARTERS, NEWTOWN ST. BOSWELLS on TUESDAY, 25 SEPTEMBER,
2018 at 10.00 AM

J. J. WILKINSON,
Clerk to the Council,
18 September 2018

BUSINESS																																			
1.	Convener's Remarks.																																		
2.	Apologies for Absence.																																		
3.	Order of Business.																																		
4.	Declarations of Interest.																																		
5.	Minute (Pages 5 - 16) Consider Minute of Scottish Borders Council held on 30 August 2018 for approval and signing by the Convener. (Copy attached.)	2 mins																																	
6.	Committee Minutes Consider Minutes of the following Committees:- <table border="0"> <tr><td>(a)</td><td>Executive</td><td>21 August 2018</td></tr> <tr><td>(b)</td><td>Audit & Scrutiny</td><td>23 August 2018</td></tr> <tr><td>(c)</td><td>Innerleithen Common Good Fund</td><td>23 August 2018</td></tr> <tr><td>(d)</td><td>Lauder Common Good Fund</td><td>27 August 2018</td></tr> <tr><td>(e)</td><td>Peebles Common Good Fund</td><td>29 August 2018</td></tr> <tr><td>(f)</td><td>Planning & Building Standards</td><td>3 September 2018</td></tr> <tr><td>(g)</td><td>Executive</td><td>4 September 2018</td></tr> <tr><td>(h)</td><td>Galashiels Common Good Fund</td><td>12 September 2018</td></tr> <tr><td>(i)</td><td>Selkirk Common Good Fund</td><td>12 September 2018</td></tr> <tr><td>(j)</td><td>Jedburgh Common Good Fund</td><td>12 September 2018</td></tr> <tr><td>(k)</td><td>Kelso Common Good Fund</td><td>12 September 2018</td></tr> </table> (Please see separate Supplement containing the public Committee Minutes.)	(a)	Executive	21 August 2018	(b)	Audit & Scrutiny	23 August 2018	(c)	Innerleithen Common Good Fund	23 August 2018	(d)	Lauder Common Good Fund	27 August 2018	(e)	Peebles Common Good Fund	29 August 2018	(f)	Planning & Building Standards	3 September 2018	(g)	Executive	4 September 2018	(h)	Galashiels Common Good Fund	12 September 2018	(i)	Selkirk Common Good Fund	12 September 2018	(j)	Jedburgh Common Good Fund	12 September 2018	(k)	Kelso Common Good Fund	12 September 2018	5 mins
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7.	Our Service for you: Scottish Borders Council's Strategy for our Customers 2018-2023 (Pages 17 - 48) Consider report by Service Director Customer & Communities. (Copy	15 mins																																	

	attached.)	
8.	Barclay Review Implementation - Consultation Response (Pages 49 - 80) Consider report by Chief Financial Officer. (Copy attached.)	10 mins
9.	Scottish Borders Council Final Reports and Accounts 2017/18 Consider the following:-	15 mins
	(a) Audit Scotland - Annual report 2017/18 (Pages 81 - 118)	
	(b) Chief Financial Officer Report on Annual Accounts 2017/18 (Pages 119 - 126)	
	(c) Scottish Borders Council (Pages 127 - 250)	
	(d) SBC Common Good Funds (Pages 251 - 274)	
	SBC Charitable Trusts (e) - (i)	
	(e) SBC Welfare Trust (Pages 275 - 296)	
	(f) SBC Education Trust (Pages 297 - 314)	
	(g) SBC Community Enhancement Trust (Pages 315 - 336)	
	(h) Ormiston Institute (Pages 337 - 354)	
	(i) SBC Charity Funds (Pages 355 - 376)	
	(j) Bridge Homes LLP (Pages 377 - 396)	
	(k) KPMG Report on SB Supports LLP and SB Cares LLP (Pages 397 - 416)	
	(l) SB Supports LLP (Pages 417 - 446)	
	(m) SB Cares LLP (Pages 447 - 480)	
	(n) Pension Fund - Audit Scotland and SBC Annual reports (Pages 481 - 602)	
10.	Annual Treasury Management Report 2017/18 (Pages 603 - 622) Consider report by Chief Financial Officer. (Copy attached.)	10 mins
11.	SESPLAN Governance Ratification (Pages 623 - 654) Consider report by Service Director Regulatory Services. (Copy attached.)	5 mins
12.	Committee Membership Consider appointment of member of the Pension Fund Committee.	2 mins
13.	A Proposal for a Single Public Authority in the Scottish Borders (Pages 655 - 668)	15 mins

	Consider report by Chief Executive. (Copy attached.)	
14.	Borderlands Inclusive Growth Deal Consider report by Executive Director. (Copy to follow.)	15 mins
15.	Open Questions	15 mins
16.	Any Other Items Previously Circulated	
17.	Any Other Items Which the Convener Decides Are Urgent	
18.	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.”	
19.	Minute (Pages 669 - 670) Consider private Section of Minute of Scottish Borders Council held on 30 August 2018. (Copy attached.)	1 mins
20.	Committee Minute (Pages 671 - 672) Consider private Section of the Minutes of the Selkirk Common Good Fund Sub-Committee held on 12 September 2018. (Copy attached.)	1 mins
21.	Borderlands Inclusive Growth Deal Consider report by Executive Director. (Copy to follow.)	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
