SCOTTISH BORDERS COUNCIL

MINUTE of MEETING of the SCOTTISH BORDERS COUNCIL held in Council Headquarters, Newtown St. Boswells on 25 January 2018 at 10.00 a.m.

Present:- Councillors D. Parker (Convener), S. Aitchison, H. Anderson, J. Brown, S. Bell,

C. Chapman, K. Drum, G. Edgar, J. Greenwell, C. Hamilton, S. Hamilton, S. Haslam, E. Jardine, H. Laing, S. Marshall, T. Miers, D. Moffat, D. Paterson, C. Ramage, N. Richards, E. Robson, M. Rowley, H. Scott, S. Scott, E. Small,

R. Tatler, E. Thornton-Nicol, G. Turnbull, T. Weatherston.

Apologies:- Councillors: A. Anderson, J. Fullarton, W. McAteer, S. Mountford

In Attendance:- Chief Executive, Executive Director (R. Dickson), Service Director Assets and

Infrastructure, Service Director Children and Young People, Service Director Regulatory Services, Chief Financial Officer, Democratic Services Team Leader.

1. **CONVENER'S REMARKS**

- 1.1 The Convener advised that Council meeting scheduled for 8 February would now be held on 20 February for budget setting.
- 1.2 The Convener congratulated Catherine Lothian (known as Irene) who had been employed as a cleaner at Duns Primary School for 50 years, which was an outstanding achievement. Catherine had received a voucher from the Council and had been invited to attend, as one of the Council's guests, this year's Garden Party at Holyrood.

DECISION

AGREED that congratulations be passed to Catherine Lothian.

2. MINUTES

The Minute of the Meeting held on 21 November 2017 was considered.

DECISION

AGREED that the Minutes be approved and signed by the Convener.

3. **COMMITTEE MINUTES**

The Minutes of the following Committees had been circulated:-

Chambers Institute Trust
Peebles Common Good Fund
Pension Board
Lauder Common Good Fund
Civic Government Licensing
Local Review Body
Planning Building Standards
29 November 2017
4 December 2017
13 December 2017
15 December 2017
8 January 2018

DECISION

APPROVED the Minutes listed above.

4. OPEN QUESTIONS

The questions submitted by Councillors Laing, Marshall and Paterson were answered.

DECISION

NOTED the replies as detailed in Appendix I to this Minute.

The Convener advised that items 5 and 6 below would be approved together. He advised that as there had already been discussion between the various political groups in the preparation of the consultation response that these items would not be further debated at the meeting. Councillor Robson's dissent was noted.

5. EDUCATION GOVERNANCE REVIEW - NEXT STEPS

There had been circulated copies of a report by the Service Director, Children and Young People updating on the position of the Association of Directors of Education in Scotland in response to the "Governance Review: Next Steps paper published in June 2017 by the Scottish Government, copies of which were appended to the report. The report provided a proposal regarding Regional Collaboration produced by the South East Alliance in response to the Next Steps paper "South East Alliance: South East Improvement Collaborative: Collaboration to Deliver Excellence and Equity" as detailed in Appendix 3 to the report. The Scottish Government published its Education Governance: Next Steps paper in June 2017 in response to the Delivery Plan and Consultation document "Empowering Teachers, Parents and Communities to Achieve Excellence and Equity in Education". Scottish Borders Council submitted an extensive response to this consultation contained in Appendix 4 to the report. At the heart of this response was a clear statement of the Borders' identity as a region in its own right, the importance of local partnership working in delivering education and the statutory responsibility of Scottish Borders Council to provide education and be accountable for the outcomes delivered for children and young people. This response also highlighted the importance of the partnership agenda in localities and communities and highlighted why services for children and young people must be part of local government governance, as the school existed within a wider concept of service delivery and could not be separated out from the range of service provision and partnerships available locally if the Getting It Right For Every Child (GIRFEC) principles were to be realised. This submission was very much in accordance with the submissions made by Headteachers through their local Associations and Trade Unions, who all declared nationally that improving the quality of education was not about new structures and the centralising of education.

DECISION

NOTED the South East Improvement Collaborative proposal as detailed in Appendix 3, to the report, and Scottish Borders Council's continued role in the South East Improvement Collaborative.

6. EMPOWERING SCHOOLS: A CONSULATION ON THE PROVISIONS OF THE EDUCATION (SCOTLAND) BILL

There had been circulated copies of a report by the Service Director Children & Young People seeking approval on the Council's response to the "Empowering Schools: A consultation on the Provisions of the Education (Scotland) Bill, attached at Appendix 1 to the report. Linked to this response a separate connected report was being considered as a separate item on this Agenda "Education Governance Review: Next Steps" which outlined the work of the South East Regional Improvement Collaborative and sought approval for Scottish Borders Council's continued role within this Regional Improvement Collaborative. The consultation sought responses on key aspects of Education Governance: the role of Scottish Government, Local Authorities, Regional Improvement Collaboratives, Education Workforce Council, Education Scotland, Headteachers, parents/carers and young people. The Council's response, as contained in the amended Appendix 3 which had been circulated, was very clear in that within statute the Local Authority was accountable for the provision of education and outcomes for children and young people in the Scottish Borders and this must be recognised in all aspects of Governance. It was important to note that a school or Headteacher had no legal entity in respect of accountability linked to Education provision. There were many aspects of the Consultation that the Council was supportive of, but there were some areas where the Council had suggested amendments. The Council had expressed in its response concern regarding some areas of responsibility in the new Headteachers' Charter, improvement planning and the newly established Regional Collaboratives. The goals of the provisions of the Education (Scotland) Bill 2018, to improve

the outcomes of children and young people, were very much at the heart of the Council's response. There were a number of responses that the Council was fully supportive towards: the changes which looked to increase the participation and inclusion of parents/carers and young people in improving Education and the establishment of the "Education Workforce Council.

DECISION

AGREED the Council's response to 'Empowering Schools, A Consultation on the Provisions of the Education (Scotland) Bill', as detailed in the amended Appendix 3 to the report.

7. SESPLAN: FINANCE RATIFICATION

There had been circulated copies of a report by the Service Director Regulatory Services seeking ratification of SESplan proposals for 2018/19. The SESplan operating budget for 2018/19 was proposed to be set at £183,248 with each authority expected to contribute £10,000 and the remainder of the operating budget taken from existing SESplan reserves. Councillor Bell, former Chair of SESplan Joint Committee, advised that Scottish Government's planned legislation could result in the activities of SESplan being taken over by a wider regional partnership and therefore SESplan would cease to exist. However, it there was a delay in the introduction of this legislation SESplan would continue and there might be a requirement to provide further in future. Councillor Miers, on behalf of the Council, thanked Councillor Bell for his time as Chairman of SESplan.

DECISION

AGREED to ratify the SESplan budget proposals for 2018/19.

8. TWEEDBANK MASTERPLAN (SPATIAL FRAMEWORK)

There had been circulated copies of a report by the Service Director Assets & Infrastructure updating on the development of the outline masterplan and spatial framework which had been developed for Tweedbank following on from the last Council report on 21 December 2017. The development of the masterplan, by Proctor Matthews Architects, was the starting point against which the Council could begin to fulfil its commitment within the Borders Railway Blueprint and City Deal to maximise the full economic potential of the Borders Railway and comprised a mixed-use development, primarily focused on the delivery of residential and Class 4, 5 and 6 business space. There remained significant work to be undertaken that would include commencing the formal planning process to adopt the masterplan as Supplemental Planning Guidance, developing a communications and branding strategy which would attract private sector investment through an agreed delivery mechanism, development of business cases for individual projects as they come forward, analysis of risk and detailed costed proposals for the comprehensive development of the area. A parallel report on the Galashiels masterplan would also be brought to Council but it should be noted these provided and demonstrated fundamentally different approaches. Galashiels was an established urban centre, therefore the masterplan focused on opportunities for regeneration. The Tweedbank masterplan was seen as a significant expansion to the existing Tweedbank settlement as well as repositioning the current Tweedbank Industrial Estate as a new Borders Innovative Park. The masterplan was intended as a 'vision' document that demonstrated one architect's proposals and architectural language for how the area could be developed. As more formative proposals, and detailed planning applications were brought forward, these would be subject to change and likely to reflect private developer's aspirations for the site, particularly in relation to the proposed residential development sites. In response to members questions, the Service Director clarified that there were four Masterplans covering Tweedbank, Galashiels and two from Midlothian, along the length of the railway corridor. The timeline for the project was anticipated at 15-20 years and it was hoped to attract as much private funding as possible. The Executive Member for Business and Economic Development welcomed Members' support for the masterplan and emphasised that this was an opportunity to build on the success of the Borders Railway and attract investors and visitors to the Scottish Borders.

DECISION AGREED:-

- (a) to note the contents of the Tweedbank masterplan document;
- (b) that the Service Director Regulatory Services ensured the masterplan was now used to inform the preparation of a statutory Supplementary Planning Guidance to support the planned future development at Tweedbank;
- (c) that further reports would be brought to Council in respect of the development opportunities at Tweedbank outlining:
 - (i) how development proposals would strengthen planned investment to deliver strategic outcomes;
 - (ii) how the masterplan would be publicised to leverage private sector interest and investment in both the residential element and the Borders Innovation Park; and
 - (iii) the most appropriate public/private sector delivery vehicle.

9. GALASHIELS MASTERPLAN (REGENERATION FRAMEWORK)

There had been circulated copies of a report by the Service Director Assets & Infrastructure updating on the development of the outline masterplan which had been developed for Galashiels to support the wider regeneration of the town centre. The development of the masterplan, by Stallan Brand Architects, was also the starting point against which the Council could begin to fulfil its commitment within the Borders Railway Blueprint to maximise the full economic potential of the Borders Railway and comprised a variety of mixed use proposals, primarily focused on the delivery of residential retail, business space and regeneration led activities. There remained significant work to be undertaken that would include updating the Local Development Plan to incorporate appropriate masterplan proposals, developing a communications and branding strategy in conjunction with partners such as Energise Galashiels or as part of the Galashiels BID (Business Improvement District), which would attract private sector investment through agreed delivery mechanisms, development of business cases for individual projects as they came forward, analysis of risk and detailed costed proposals for the comprehensive development of the area. With reference to the parallel report on the Tweedbank masterplan detailed above it was noted these provided and demonstrated fundamentally different approaches. Galashiels was an established urban centre, therefore that masterplan focused on opportunities for regeneration. The Tweedbank masterplan was seen as a significant expansion to the existing Tweedbank settlement as well as repositioning the current Tweedbank Industrial Estate as a new Borders Innovation Park. The masterplan was intended as a 'vision' document that demonstrated one architect's proposals and architectural language for how the area could be developed. As more formative proposals, and detailed planning applications were brought forward, those would be subject to change and likely reflect private developer's aspiration for individual sites or proposals. Officers were currently managing the 2nd stage application for TCRG (Regeneration Grant) funding for GToS Visitor Attraction. This bid had positioned the GToS building as Phase 1 of a wider Galashiels Regeneration proposal. The masterplan document was intended therefore to support the identification, development and delivery of second and subsequent phases of future regeneration projects. Members commended the masterplan and the prospect of attracting both the public and private sector into Galashiels. In response to a question on education provision the Service Director advised that the architects had previous involvement with the Schools Estates' Review and an assessment of education provision in Galashiels and that the Service Director Children and Young People was currently reviewing the need for investment in the High School estate.

DECISION AGREED:-

- (a) NOTED the contents of the Galashiels masterplan document;
- that the Service Director Regulatory Services gave due consideration to the (b) adoption of appropriate components of the masterplan in the production of the new Local Development Plan;
- that the Executive Director bring forward a report to a future Economic (c) **Development themed Executive meeting outlining:**
 - how the masterplan proposals could best be utilised to strengthen (i) existing activities;
 - publicised to leverage private sector interest and investment in the (ii) town; and
 - what measures proposed within the masterplan the Council could implement following the opening of the Great Tapestry of Scotland visitor attraction to further reinforce the ambitions for the regeneration of Galashiels town centre.

AMENDED CALENDAR OF MEETINGS 10.

With reference to paragraph 17 of the Minute of 21 December 2017, there had been circulated copies of an amended calendar of meetings. The Convener reminded Members that a further change was required to move the Special Council meeting to deal with the budget from 8 February to 20 February 2018.

DECISION

APPROVED the amended calendar of meetings as contained in Appendix II.

11. MOTION BY COUNCILLOR TATLER

Councillor Tatler seconded by Councillor Laing, moved the Motion as detailed on the agenda in the following terms:-

"Scottish Borders Council, as a fully committed living wage employer, will seek to establish and lead a Living Wage Group. The Scottish Borders Living Wage Group will include representatives from employers currently paying the Living Wage, Unions, business groups such as the Federation of Small Businesses and the voluntary sector. Its single aim will be to reverse the scourge of low wages in the Scottish Borders by encouraging all employers based in the Scottish Borders to pay all their employees the recognised Living Wage, currently £8.75."

Councillor Tatler spoke in support of his motion which was unanimously approved.

DECISION

AGREED to approve the Motion as detailed above.

12. PRIVATE BUSINESS

DECISION

AGREED under Section 50A(4) of the Local Government (Scotland) Act 1973 to exclude the public from the meeting during consideration of the business detailed in Appendix II to this Minute on the grounds that it involved the likely disclosure of exempt information as defined in Paragraphs 1, 6, 8 and 9 of Part I of Schedule 7A to the Act.

SUMMARY OF PRIVATE BUSINESS

The private section of the Council Minute of 21 December 2017 was approved.

14. Committee Minutes

The private sections of the Committee Minutes as detailed in paragraph 3 of this Minute were approved.

15. Tweedbank Future Development Opportunities

Members approved a private report by the Service Director Assets and Infrastructure on future development opportunities at Tweedbank.

The meeting concluded at 12.05 p.m.

SCOTTISH BORDERS COUNCIL 25 JANUARY 2018 APPENDIX 1

OPEN QUESTIONS

Question from Councillor Laing

Ullapool's primary school children are to be commended for their successful and inspirational "Nae Straw at Aw" campaign to stop the use of plastic straws which have been found in abundance polluting their local beaches. Can the Executive Member tell us if there are any plans to emulate this campaign of awareness-raising with the pubs, restaurants and shops within the Scottish Borders?

Answer from Councillor Aitchison

The BBC's 'Blue Planet II' programmes have brought much-needed public prominence to the issue of discarded non-biodegradable plastics and their impact on our environment, especially our oceans and coastlines. The 'Nae Straw At Aw' initiative is a commendable response to such pollution. It highlights two matters: first, how should individuals and organisations respond to the problem of plastics and, second, what should they do to further promote that agenda with others?

Applauded by the Marine Conservation Society, pupils from Ullapool Primary School and Sunnyside Primary in Glasgow have set an example in eliminating plastic straws from their schools and in promoting a campaign for others to reduce their use of plastics. I share their ambition. For the last 6 years, the Council's Catering Team has been engaged in a strategy to reduce the use of plastics in our catering and especially our schools. As a result, all coffee cups are bio-degradable and the plastic cutlery we use is compostable. The particular issues of plastic straws has been picked up nationally by Scotland Excel which has asked all suppliers of food and drinks cartons to Schools in Scotland, including Scottish Borders Council, to consider how the issue can be addressed. In addition, the Council's Waste Services team continues to monitor closely all of the waste streams entering the system, with a view to improving our recycling rates and making improvements that support the circular economy. Councillor Aitchison added that there will be a debate within schools in the near future.

Questions from Councillor Paterson

To the Executive Member for Roads and Infrastructure

1. I seem to have had more complaints this year compared to other years with regards Winter Maintenance, with one elderly lady having to pay someone to get her area cleared of snow Can I ask the Executive Member please tell me if there has been a financial reduction in the Winter Maintenance Budget?

Answer from Councillor Edgar

Included within the current agreed financial revenue plan 17/18 is a saving of £100k arising from changes to the way in which the winter service is delivered, however the service remains unaffected and the savings are being delivered through other efficiencies

2. How much of a reduction has there been in the number of Winter Maintenance Staff in the last 5 years as I seem to have had more complaints this year than previous bad Winters about pavements and roads not getting gritted.

Answer from Councillor Edgar

There has been no reduction in the numbers of winter maintenance staff. All Rotas remain at the same level as previous years and are fully resourced. The Council publishes its Winter Service plan annually and details of this, or further information on the treatment of roads and footpaths, can be provided on request.

3. Can the Executive Member please tell me why during this bad spell of weather this Council have failed consistently to replenish salt/grit bins in areas that I represent causing a lot of real hardship to people that I represent, was this just a Hawick problem or was it all over the Borders?

Answer from Councillor Edgar

The provision of salt bins to support community resilience is a valuable resource and it is refreshing to know that the people of Hawick have utilised them positively to supplement the efforts of the Council. The Council maintains 1105 grit bins, an increase of 33% over years. Hawick has 105, an increase of 38% over the same period.

Given the prevailing severe snow events of recent days/weeks the Councils resources had been prioritised to focus on the agreed strategic approach to winter service. Therefore resources were deployed on primary/secondary and tertiary routes in that order.

The logistics associated with recovery, including the restocking of salt bins for ongoing community resilience, is being undertaken as resources allow. Whilst the snow melt is now causing flood issues, the winter teams are also engaged in that capacity at present. If Members are aware of isolated issues where salt bins are not replenished within a reasonable period, they can request via the relevant Neighbourhood manager for them to be restocked.

Questions from Councillor Marshall

To the Executive Member for Roads and Infrastructure

Can the Executive Member responsible for roads and infrastructure provide the following information concerning the roads network across the Scottish Borders:-

- a) How many claims have been made against the council with regard to damage caused to vehicles as a result of pot-holes or similar road defects during the past 12 months and has the figure increased from the previous year?
- b) How many applicants were successful?
- c) How long on average is it taking for each claim to be processed end to end?
- d) How many claims have been made against the council in respect of pedestrians falling into pot holes or injuring themselves on defective footpaths/ bridges etc., and has the figure increased from the previous year?

Answers from Councillor Edgar

- a) There have been 173 claims for vehicle damage in the Scottish Borders as a result of potholes/carriageway defects in the 12 Month period since 22 January 2017 this is a decrease on the previous 12 months when the comparable figure was 355 claims.
- b) At present 54 of these claims have been settled, this figure may eventually change as not all claims received in the last 12 months have been closed.
- c) I cannot provide this information as yet, due to the systems SBC currently have in place to record claims officers have however requested this information from the Council's insurers.
- d) There were 17 claims received in the last 12 months in regards to injury to pedestrians from trips related to carriageway/footway defects – this is a decrease on the previous 12 months when the figure was 24 claims.

For Info only costs of pot hole claims

Year of	Sum of
Payment	Payment
2014	£8,092
2015	£10,430
2016	£21,597
2017	£12,928

<u>Supplementary</u>
Councillor Marshall requested that the information also include the number of cyclists involved in accidents from alleged defective roads and potholes.

SCOTTISH BORDERS COUNCIL 25 JANUARY 2018 APPENDIX II

AMENDED CALENDAR OF MEETINGS JANUARY - JULY 2018

Jan-18				
MON (SH)	1	JAN	HOLIDAY	
TUES (SH)	2	JAN	HOLIDAY	
WED (SH)	3	JAN		
THUR (SH)	4	JAN		
FRI (SH)	5	JAN		
SAT	6	JAN		
SUN	7	JAN		
MON	8	JAN	PLANNING AND BUILDING STANDARDS	10.00 a.m.
TUES	9	JAN		
WED	10	JAN	TWEEDDALE AREA PARTNERSHIP	7.00 p.m.
THUR	11	JAN		
FRI	12	JAN		
SAT	13	JAN		
SUN	14	JAN		
MON	15	JAN	AUDIT & SCRUTINY COMMITTEE	10.15 a.m.
TUES	16	JAN	HAWICK COMMON GOOD FUND SUB-CTEE	5.30 p.m.
WED	17	JAN		
THUR	18	JAN		
FRI	19	JAN	LICENSING BOARD	10.00 a.m.
FRI	19	JAN	CIVIC GOVERNMENT LICENSING COMMITTEE	11.00 a.m.
SAT	20	JAN		
SUN	21	JAN		
MON	22	JAN	LOCAL REVIEW BODY	10.00 a.m.
TUES	23	JAN	LOCAL LICENSING FORUM	4.00 p.m.
WED	24	JAN	JCG: STAFF	10.00 a.m.
THUR	25	JAN	SCOTTISH BORDERS COUNCIL	10.00 a.m.
THUR	25	JAN	EILDON AREA PARTNERSHIP	6.30 p.m.
FRI	26	JAN		
SAT	27	JAN		
SUN	28	JAN		
MON	29	JAN	-	-
			EXECUTIVE COMMITTEE	
TUES	30	JAN	(EDUCATION/ECONOMIC DEVELOPMENT)	10.00 a.m.
WED	31	JAN		
Feb-18				
THUR	1	FEB	BERWICKSHIRE AREA PARTNERSHIP	6.30 p.m.
FRI	2	FEB	LAUDER COMMON GOOD FUND SUB- COMMITTEE	9.30 a.m.
SAT	3	FEB	CONNINITIEL	3.30 a.III.
SUN	4	FEB	DI ANNING AND DI III DING STANDADDO	10.00 = :==
MON	5	FEB	PLANNING AND BUILDING STANDARDS	10.00 a.m.
TUES	6	FEB		

WED	7	FEB	JEDBURGH CGF SUB-COMMITTEE	4.30 p.m.
WED	7	FEB	HAWICK COMMON GOOD FUND SUB-CTEE	5.30 p.m.
WED	7	FEB	KELSO CGF SUB-COMMITTEE	5.30 p.m.
WED	7	FEB	CHEVIOT AREA PARTNERSHIP	6.30 p.m.
THUR	8	FEB	OTTE VIOLENCE AND	0.00 p.iii.
THOIX			POLICE, FIRE & RESCUE AND SAFER	
FRI (SH)	9	FEB	COMMUNITIES BOARD	9.30 a.m.
SAT	10	FEB		
SUN	11	FEB		
MON (SH)	12	FEB		10.00 a.m.
TUES (SH)	13	FEB	-	_
			EXECUTIVE COMMITTEE	
WED	14	FEB	(FINANCE/PERFORMANCE/TRANSFORMATION)	10.00 a.m.
WED	14	FEB	SELKIRK CGF SUB-COMMITTEE	3.00 p.m.
THUR	15	FEB	AUDIT & SCRUTINY COMMITTEE	10.00 a.m.
FRI	16	FEB	LICENSING BOARD	10.00 a.m.
FRI	16	FEB	CIVIC GOVERNMENT LICENSING COMMITTEE	11.00 a.m.
SAT	17	FEB		
SUN	18	FEB		
MON	19	FEB	LOCAL REVIEW BODY	10.00 a.m.
TUES	20	FEB	SCOTTISH BORDERS COUNCIL (SPECIAL)	10.00 a.m.
			LAUDER COMMON GOOD FUND SUB-	
TUES	20	FEB	COMMITTEE	2.00 p.m.
TUES	20	FEB	HAWICK COMMON GOOD FUND SUB-CTEE	4.00 p.m.
TUES	20	FEB	TEVIOT & LIDDESDALE AREA PARTNERSHIP	6.30 p.m.
WED	21	FEB	JCG: TEACHERS	2.00 p.m.
THUR	22	FEB	Selkirkshire Ward By-election	-
FRI	23	FEB		
SAT	24	FEB		
SUN	25	FEB		
MON	26	FEB	PENSION FUND INVESTMENT & PERFORMANCE SUB	10.00 a.m.
TUES	27	FEB	EXECUTIVE COMMITTEE (EDUCATION)	10.00 a.m.
WED	28	FEB	CHAMBERS INSTITUTION TRUST	4.00 p.m.
			PEEBLES COMMON GOOD FUND SUB-	
WED	28	FEB	COMMITTEE	5.00 p.m.
Mar-18				
THUR	1	MAR	SCOTTISH BORDERS COUNCIL	10.00 a.m.
THUR	1	MAR		
FRI	2	MAR		
SAT	3	MAR		
SUN	4	MAR		
MON	5	MAR	PLANNING AND BUILDING STANDARDS	10.00 a.m.
TUES	6	MAR	MAJOR CONTRACTS GOVERNANCE GROUP	2.00 p.m.
WED	7	MAR	TWEEDDALE AREA PARTNERSHIP	7.00 p.m.
VVLD				10.00 a.m.
·	8	MAR		10.00 a.iii.
THUR	8	MAR MAR	PENSION FUND COMMITTEE/PENSION BOARD EDUCATION PERFORMANCE SUB-CTEE	
THUR THUR	8	MAR	EDUCATION PERFORMANCE SUB-CTEE	10.00 a.m.
THUR	8			

THUR	8	MAR	EILDON AREA PARTNERSHIP	6.30 p.m.
FRI	9	MAR		•
SAT	10	MAR		
SUN	11	MAR		
MON	12	MAR	LOCAL REVIEW BODY	10.00 a.m.
			EXECUTIVE COMMITTEE	
TUES	13	MAR	(FINANCE/PERFORMANCE/TRANSFORMATION)	10.00 a.m.
WED	14	MAR		
THUR	15	MAR		
FRI	16	MAR		
SAT	17	MAR		
SUN	18	MAR		
MON	19	MAR	AUDIT & SCRUTINY COMMITTEE	10.15 a.m.
TUES	20	MAR	HAWICK COMMON GOOD FUND SUB-CTEE	4.00 p.m.
TUES	20	MAR	LOCAL LICENSING FORUM	4.00 p.m.
WED	21	MAR		
THUR	22	MAR		
FRI	23	MAR	LICENSING BOARD	10.00 a.m.
FRI	23	MAR	CIVIC GOVERNMENT LICENSING COMMITTEE	11.00 a.m.
SAT	24	MAR		
SUN	25	MAR		
MON	26	MAR	PLANNING AND BUILDING STANDARDS	10.00 a.m.
TUES	27	MAR		
WED	28	MAR	CHEVIOT AREA PARTNERSHIP	6.30 p.m.
THUR	29	MAR	SCOTTISH BORDERS COUNCIL	10.00 a.m.
FRI (SH)	30	MAR		
SAT	31	MAR		
Apr-18				
SUN	1	APR		
MON(SH)	2	APR		
TUES(SH)	3	APR		
WED(SH)	4	APR		
THUR(SH)	5	APR		
FRI(SH)	6	APR		
SAT	7	APR		
SUN	8	APR		
MON (SH)	9	APR		
TUES (SH)	10	APR		
WED (SH)	11	APR		
THUR (SH)	12	APR		
FRI (SH)	13	APR		
SAT	14	APR		
SUN	15	APR		
MON	16	APR	LOCAL REVIEW BODY	10.00 a.m.
		455	EXECUTIVE COMMITTEE (ECONOMIC	40.00
TUES	17	APR	DEVELOPMENT)	10.00 a.m.
TUES	17	APR	TEVIOT & LIDDESDALE AREA PARTNERSHIP	6.30 p.m.
WED	18	APR	AUDIT & CODUTING COMMITTEE	10.00
THUR	19	APR	AUDIT & SCRUTINY COMMITTEE	10.00 a.m.

SAT	21	APR		
SUN	22	APR		
MON	23	APR		
TUES	24	APR		
WED	25	APR		
THUR	26	APR	SCOTTISH BORDERS COUNCIL	10.00 a.m.
FRI	27	APR		
SAT	28	APR		
SUN	29	APR		
MON	30	APR	PLANNING AND BUILDING STANDARDS	10.00 a.m.
May-18				
TUES	1	MAY	EXECUTIVE COMMITTEE (EDUCATION)	10.00 a.m.
WED	2	MAY		
THUR	3	MAY		
FRI (SH)	4	MAY		
SAT	5	MAY		
SUN	6	MAY		
MON (SH)	7	MAY	MAY DAY HOLIDAY	
TUES	8	MAY		
			PEEBLES COMMON GOOD FUND SUB-	
WED	9	MAY	COMMITTEE	5.00 p.m.
THUR	10	MAY	GALASHIELS CGF SUB-COMMITTEE	5.30 p.m.
THUR	10	MAY	EILDON AREA PARTNERSHIP	6.30 p.m.
FRI	11	MAY		
SAT	12	MAY		
SUN	13	MAY		
MON	14	MAY	AUDIT & SCRUTINY COMMITTEE	10.15 a.m.
TUES	15	MAY	HAWICK COMMON GOOD FUND SUB-CTEE	4.00 p.m.
WED	16	MAY		
THUR	17	MAY	POLICE, FIRE & RESCUE AND SAFER	-
FRI	18	MAY	COMMUNITIES BOARD	9.30 a.m.
SAT	19	MAY	COMMON TIES BOY WE	0.00 4
SUN	20	MAY		
MON	21	MAY	LOCAL REVIEW BODY	10.00 a.m.
TUES	22	MAY	EXECUTIVE COMMITTEE	10.00 a.m.
WED	23	MAY	INNERLEITHEN COMMON GOOD FUND SUB	3.00 p.m.
WED	23	MAY	TWEEDDALE AREA PARTNERSHIP	7.00 p.m.
THUR	24	MAY		,
FRI	25	MAY	LICENSING BOARD	10.00 a.m.
FRI	25	MAY	CIVIC GOVERNMENT LICENSING COMMITTEE	11.00 a.m.
	26	MAY		
SAT	20			
	27	MAY		
SAT				
SAT SUN	27	MAY		
SAT SUN MON	27 28	MAY MAY		

TUES	THUR	31	MAY	EMPLOYEE COUNCIL	3.00 p.m.
SAT 2	Jun-18				
SUN	FRI	1	JUN		
MON	SAT	2	JUN		
TUES	SUN	3	JUN		
TUES	MON	4	JUN	PLANNING AND BUILDING STANDARDS	10.00 a.m.
TUES				EXECUTIVE COMMITTEE	
WED 6 JUN JCG: TEACHERS 2.00 p.m WED 6 JUN KELSO CGF SUB-COMMITTEE 4.30 p.m WED 6 JUN JEDBURGH CGF SUB-COMMITTEE 5.30 p.m THUR 7 JUN CHEVIOT AREA PARTNERSHIP 6.30 p.m THUR 7 JUN AUDIT & SCRUTINY COMMITTEE 10.00 a.m THUR 7 JUN EDUCATION PERFORMANCE SUB-CTEE 10.00 a.m THUR 7 JUN BERWICKSHIRE AREA PARTNERSHIP 6.30 p.m FRI 8 JUN SUM 6.30 p.m SAT 9 JUN SUM 9 SUN 10 JUN JUN SUM 4.00 p.m WED 13 JUN JUN LOCAL LICENSING FORUM 4.00 p.m 10.00 a.m WED 13 JUN SELKIRK CGF SUB-COMMITTEE 3.00 p.m 10.00 a.m THUR 14 JUN PENSION FUND COMMITTEE/PENSION BOARD 10.00 a.m THUR 14 JUN CO	TUES		JUN	(FINANCE/PERFORMANCE/TRANSFORMATION)	
WED 6 JUN KELSO CGF SUB-COMMITTEE 4.30 p.m WED 6 JUN JEDBURGH CGF SUB-COMMITTEE 5.30 p.m WED 6 JUN CHEVIOT AREA PARTNERSHIP 6.30 p.m THUR 7 JUN AUDIT & SCRUTINY COMMITTEE 10.00 a.m THUR 7 JUN EDUCATION PERFORMANCE SUB-CTEE 10.00 a.m THUR 7 JUN BERWICKSHIRE AREA PARTNERSHIP 6.30 p.m FRI 8 JUN SUM 9 SAT 9 JUN 9 JUN SUN 10 JUN 4.00 p.m WED 13 JUN JUN 4.00 p.m WED 13 JUN SELKIRK CGF SUB-COMMITTEE 3.00 p.m THUR 14 JUN PENSION FUND COMMITTEE 3.00 p.m FRI 14 JUN PENSION FUND COMMITTEE 2.00 p.m FRI 15 JUN COMMUNITY PLANNING STRATEGIC BOARD 2.00 p.m FRI 15	TUES	5	JUN	MAJOR CONTRACTS GOVERNANCE GROUP	2.00 p.m.
WED 6 JUN JEDBURGH CGF SUB-COMMITTEE 5.30 p.m WED 6 JUN CHEVIOT AREA PARTNERSHIP 6.30 p.m THUR 7 JUN AUDIT & SCRUTINY COMMITTEE 10.00 a.m THUR 7 JUN EDUCATION PERFORMANCE SUB-CTEE 10.00 a.m THUR 7 JUN BERWICKSHIRE AREA PARTNERSHIP 6.30 p.m FRI 8 JUN SERWICKSHIRE AREA PARTNERSHIP 6.30 p.m SAT 9 JUN SUN 4.00 p.m SUN 10 JUN 4.00 p.m 4.00 p.m WED 13 JUN JUN 4.00 p.m 4.00 p.m WED 13 JUN SELKIRK CGF SUB-COMMITTEE 3.00 p.m 10.00 a.m THUR 14 JUN PENSION FUND COMMITTEE/PENSION BOARD 10.00 a.m THUR 14 JUN COMMUNITY PLANNING STRATEGIC BOARD 2.00 p.m FRI 15 JUN LAUDER COMMON GOOD FUND SUB-LOCATION 10.00 a.m TUES 19	WED	6	JUN	JCG: TEACHERS	2.00 p.m.
WED 6 JUN CHEVIOT AREA PARTNERSHIP 6.30 p.m THUR 7 JUN AUDIT & SCRUTINY COMMITTEE 10.00 a.m THUR 7 JUN EDUCATION PERFORMANCE SUB-CTEE 10.00 a.m THUR 7 JUN BERWICKSHIRE AREA PARTNERSHIP 6.30 p.m FRI 8 JUN SAT 9 JUN SAT 9 JUN SAT 9 JUN SUN 10 JUN A.00 p.m 4.00 p.m 4.00 p.m WED 13 JUN JCG: STAFF 10.00 a.m		6	JUN	KELSO CGF SUB-COMMITTEE	4.30 p.m.
THUR 7 JUN AUDIT & SCRUTINY COMMITTEE 10.00 a.m THUR 7 JUN EDUCATION PERFORMANCE SUB-CTEE 10.00 a.m THUR 7 JUN BERWICKSHIRE AREA PARTNERSHIP 6.30 p.m FRI 8 JUN SUN 9 SAT 9 JUN SUN 9 SUN 10 JUN 4.00 p.m MON 11 JUN 10.00 a.m WED 13 JUN JUN 4.00 p.m WED 13 JUN SELKIRK CGF SUB-COMMITTEE 3.00 p.m THUR 14 JUN PENSION FUND COMMITTEE/PENSION BOARD 10.00 a.m THUR 14 JUN PENSION FUND COMMITTEE/PENSION BOARD 10.00 a.m SAT 16 JUN SUN 17 JUN SAT 16 JUN LOCAL REVIEW BODY 10.00 a.m 10.00 a.m TUES 19 JUN EXECUTIVE COMMITTEE (EDUCATION) 10.00 a.m TUES 19	WED	6	JUN	JEDBURGH CGF SUB-COMMITTEE	5.30 p.m.
THUR	WED	6	JUN	CHEVIOT AREA PARTNERSHIP	6.30 p.m.
THUR	THUR	7	JUN	AUDIT & SCRUTINY COMMITTEE	10.00 a.m.
THUR 7 JUN BERWICKSHIRE AREA PARTNERSHIP FRI 8 JUN SAT 9 JUN SUN 10 JUN MON 11 JUN TUES 12 JUN LOCAL LICENSING FORUM WED 13 JUN JUN GES STAFF WED 13 JUN SELKIRK CGF SUB-COMMITTEE 3.00 p.n THUR 14 JUN PENSION FUND COMMITTEE/PENSION BOARD 10.00 a.n THUR 14 JUN PENSION FUND COMMITTEE/PENSION BOARD 10.00 a.n FRI 15 JUN COMMUNITY PLANNING STRATEGIC BOARD 2.00 p.n SAT 16 JUN SUN 17 JUN MON 18 JUN LOCAL REVIEW BODY 10.00 a.n 10.00 a.n TUES 19 JUN EXECUTIVE COMMITTEE (EDUCATION) 10.00 a.n 4.00 p.n TUES 19 JUN COMMITTEE 4.00 p.n 6.30 p.n WED 20	THUR	7	JUN	EDUCATION PERFORMANCE SUB-CTEE	10.00 a.m.
FRI 8 JUN SAT 9 JUN SUN 10 JUN MON 11 JUN TUES 12 JUN LOCAL LICENSING FORUM WED 13 JUN JUN 10.00 a.m WED 13 JUN SELKIRK CGF SUB-COMMITTEE 3.00 p.m THUR 14 JUN PENSION FUND COMMITTEE/PENSION BOARD 10.00 a.m THUR 14 JUN PENSION FUND COMMITTEE/PENSION BOARD 10.00 a.m FRI 15 JUN COMMUNITY PLANNING STRATEGIC BOARD 2.00 p.m FRI 15 JUN SAT 16 JUN 3.00 p.m 10.00 a.m					6.30 p.m.
SAT 9 JUN SUN 10 JUN MON 11 JUN -	THUR	7	JUN	BERWICKSHIRE AREA PARTNERSHIP	
SUN 10 JUN MON 11 JUN - TUES 12 JUN LOCAL LICENSING FORUM 4.00 p.n WED 13 JUN JUN 10.00 a.n WED 13 JUN SELKIRK CGF SUB-COMMITTEE 3.00 p.n THUR 14 JUN PENSION FUND COMMITTEE/PENSION BOARD 10.00 a.n THUR 14 JUN PENSION FUND COMMITTEE/PENSION BOARD 2.00 p.n FRI 15 JUN COMMUNITY PLANNING STRATEGIC BOARD 2.00 p.n SAT 16 JUN SUN 17 JUN SUN 17 JUN SUN 10.00 a.n 10.00 a.n TUES 19 JUN EXECUTIVE COMMITTEE (EDUCATION) 10.00 a.n 10.00 a.n TUES 19 JUN TEVIOT & LIDDESDALE AREA PARTNERSHIP 6.30 p.n WED 20 JUN THUR 21 JUN FRI 22 JUN LICENSING BOARD 10.00 a.n 10.00 a.n <	FRI	8	JUN		
MON 11 JUN - TUES 12 JUN LOCAL LICENSING FORUM 4.00 p.n WED 13 JUN JUN 10.00 a.n WED 13 JUN SELKIRK CGF SUB-COMMITTEE 3.00 p.n THUR 14 JUN THUR 10.00 a.n THUR 14 JUN PENSION FUND COMMITTEE/PENSION BOARD 10.00 a.n THUR 14 JUN COMMUNITY PLANNING STRATEGIC BOARD 2.00 p.n FRI 15 JUN SAT 16 JUN SAT 16 JUN SAT 10.00 a.n 10.00 a.n TUES 19 JUN LAUDER COMMON GOOD FUND SUB- 10.00 a.n TUES 19 JUN TEVIOT & LIDDESDALE AREA PARTNERSHIP 6.30 p.n WED 20 JUN THUR 21 JUN 10.00 a.n FRI 22 JUN LICENSING BOARD 10.00 a.n 10.00 a.n FRI 22 JUN CIVIC GOVERNMENT LICENSING	SAT	9	JUN		
TUES 12 JUN LOCAL LICENSING FORUM 4.00 p.n WED 13 JUN JCG: STAFF 10.00 a.n WED 13 JUN SELKIRK CGF SUB-COMMITTEE 3.00 p.n THUR 14 JUN THUD COMMITTEE/PENSION BOARD 10.00 a.n THUR 14 JUN COMMUNITY PLANNING STRATEGIC BOARD 2.00 p.n FRI 15 JUN SAT 16 JUN SAT 16 JUN SUN 17 JUN 10.00 a.n MON 18 JUN LOCAL REVIEW BODY 10.00 a.n 10.00 a.n TUES 19 JUN EXECUTIVE COMMITTEE (EDUCATION) 10.00 a.n TUES 19 JUN COMMITTEE 4.00 p.n TUES 19 JUN TEVIOT & LIDDESDALE AREA PARTNERSHIP 6.30 p.n WED 20 JUN 10.00 a.n 10.00 a.n FRI 22 JUN LICENSING BOARD 10.00 a.n FRI 22 JUN <td< td=""><td>SUN</td><td>10</td><td>JUN</td><td></td><td></td></td<>	SUN	10	JUN		
WED 13 JUN JCG: STAFF 10.00 a.m WED 13 JUN SELKIRK CGF SUB-COMMITTEE 3.00 p.m THUR 14 JUN PENSION FUND COMMITTEE/PENSION BOARD 10.00 a.m THUR 14 JUN COMMUNITY PLANNING STRATEGIC BOARD 2.00 p.m FRI 15 JUN STRATEGIC BOARD 2.00 p.m SAT 16 JUN SUN 17 JUN MON 18 JUN LOCAL REVIEW BODY 10.00 a.m 10.00 a.m TUES 19 JUN EXECUTIVE COMMITTEE (EDUCATION) 10.00 a.m TUES 19 JUN COMMITTEE 4.00 p.m TUES 19 JUN TEVIOT & LIDDESDALE AREA PARTNERSHIP 6.30 p.m WED 20 JUN THUR 21 JUN 10.00 a.m FRI 22 JUN LICENSING BOARD 10.00 a.m 11.00 a.m FRI 22 JUN CIVIC GOVERNMENT LICENSING COMMITTEE 11.00 a.m SAT </td <td>MON</td> <td>11</td> <td>JUN</td> <td>-</td> <td>-</td>	MON	11	JUN	-	-
WED 13 JUN JCG: STAFF 10.00 a.m WED 13 JUN SELKIRK CGF SUB-COMMITTEE 3.00 p.m THUR 14 JUN PENSION FUND COMMITTEE/PENSION BOARD 10.00 a.m THUR 14 JUN COMMUNITY PLANNING STRATEGIC BOARD 2.00 p.m FRI 15 JUN STRATEGIC BOARD 2.00 p.m SAT 16 JUN SUN 17 SUN 17 JUN SUN 10.00 a.m TUES 19 JUN EXECUTIVE COMMITTEE (EDUCATION) 10.00 a.m TUES 19 JUN EXECUTIVE COMMITTEE (EDUCATION) 4.00 p.m TUES 19 JUN TEVICT & LIDDESDALE AREA PARTNERSHIP 6.30 p.m WED 20 JUN THUR 21 JUN FRI 22 JUN LICENSING BOARD 10.00 a.m FRI 22 JUN CIVIC GOVERNMENT LICENSING COMMITTEE 11.00 a.m SUN 24 JUN 10.00 a.m 10.00 a.m<	TUES	12	JUN	LOCAL LICENSING FORUM	4.00 p.m.
WED 13 JUN SELKIRK CGF SUB-COMMITTEE 3.00 p.m THUR 14 JUN 14 JUN 10.00 a.m THUR 14 JUN COMMUNITY PLANNING STRATEGIC BOARD 2.00 p.m FRI 15 JUN STRATEGIC BOARD 2.00 p.m SAT 16 JUN SUN 17 JUN MON 18 JUN LOCAL REVIEW BODY 10.00 a.m 10.00 a.m TUES 19 JUN EXECUTIVE COMMITTEE (EDUCATION) 10.00 a.m TUES 19 JUN COMMITTEE 4.00 p.m TUES 19 JUN TEVIOT & LIDDESDALE AREA PARTNERSHIP 6.30 p.m WED 20 JUN THUR 21 JUN 10.00 a.m FRI 22 JUN LICENSING BOARD 10.00 a.m 11.00 a.m SAT 23 JUN CIVIC GOVERNMENT LICENSING COMMITTEE 11.00 a.m	WED	13	JUN	JCG: STAFF	10.00 a.m.
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FRI 15 JUN SAT 16 JUN SUN 17 JUN MON 18 JUN LOCAL REVIEW BODY 10.00 a.m TUES 19 JUN EXECUTIVE COMMITTEE (EDUCATION) 10.00 a.m TUES 19 JUN COMMITTEE 4.00 p.m TUES 19 JUN TEVIOT & LIDDESDALE AREA PARTNERSHIP 6.30 p.m WED 20 JUN THUR 21 JUN FRI 22 JUN LICENSING BOARD 10.00 a.m FRI 22 JUN CIVIC GOVERNMENT LICENSING COMMITTEE 11.00 a.m SAT 23 JUN SUN 24 JUN		+			
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TUES 19 JUN TEVIOT & LIDDESDALE AREA PARTNERSHIP 6.30 p.n WED 20 JUN THUR 21 JUN 10.00 a.n 10.00 a.n 10.00 a.n 11.00 a.	TUES	19	JUN		4 00 n m
WED 20 JUN THUR 21 JUN FRI 22 JUN LICENSING BOARD 10.00 a.n FRI 22 JUN CIVIC GOVERNMENT LICENSING COMMITTEE 11.00 a.n SAT 23 JUN SUN 24 JUN		_			
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FRI 22 JUN LICENSING BOARD 10.00 a.m FRI 22 JUN CIVIC GOVERNMENT LICENSING COMMITTEE 11.00 a.m SAT 23 JUN SUN 24 JUN		-			
FRI 22 JUN CIVIC GOVERNMENT LICENSING COMMITTEE 11.00 a.m SAT 23 JUN SUN 24 JUN				LICENSING BOARD	10 00 a m
SAT 23 JUN SUN 24 JUN		1			
SUN 24 JUN				STATE OF A PRINCIPAL PROPERTY OF THE PROPERTY	11.00 a.m.
1 N / L N 1				DI ANNUNO AND DI III DINO OTANDA DO	40.00
	MON	25	JUN	PLANNING AND BUILDING STANDARDS	10.00 a.m.
		1			10.15 a.m.
		+		SCOTTISH BORDERS COUNCIL	10.00 a.m.
THUR (SH) 28 JUN	` '	+	†		
FRI (SH) 29 JUN	` '				
SAT 30 JUN	SAT	30	JUN		
Jul-18	Jul-18				
SUN 1 JUL	SUN	1	JUL		

MON (SH)	2	JUL		
TUES (SH)	3	JUL		
WED (SH)	4	JUL		
THUR (SH)	5	JUL		
FRI (SH)	6	JUL		
SAT	2	JUN		
SUN	3	JUN		
MON (SH)	9	JUL		
TUES (SH)	10	JUL		
WED (SH)	11	JUL		
THUR (SH)	12	JUL		
FRI (SH)	13	JUL		
SAT	14	JUL		
SUN	15	JUL		
MON (SH)	16	JUL	LOCAL REVIEW BODY	10.00 a.m.
TUES (SH)	17	JUL		
WED (SH)	18	JUL		
THUR (SH)	19	JUL		
FRI (SH)	20	JUL	LICENSING BOARD	10.00 a.m.
FRI (SH)	20	JUL	CIVIC GOVERNMENT LICENSING COMMITTEE	11.00 a.m.
SAT	21	JUL		
SUN	22	JUL		
MON (SH)	23	JUL		
TUES (SH)	24	JUL		
WED (SH)	25	JUL		
THUR (SH)	26	JUL		
FRI (SH)	27	JUL		

(SH) School Holiday