

## BERWICKSHIRE AREA FORUM THURSDAY 6 DECEMBER 2012

A MEETING of the BERWICKSHIRE AREA FORUM will be held in the COUNCIL CHAMBER, NEWTOWN STREET, DUNS on THURSDAY 6 DECEMBER 2012 at 6.30pm.

J. J. WILKINSON Clerk to the Council 28 November 2012

## **BUSINESS**

- Appointment of Chairman and Vice Chairman of the Berwickshire Area 5 mins.
   Welcome and Introductions.
- 3. **Apologies for Absence.**
- 4. Order of Business.
- 5. **Declarations of Interest.**
- 6. **The Remit of the Area Forum.** (Extract from Scheme of Administration.) 5 mins.
- 7. **Community Planning and Area Forums.** Receive Presentation from 30 mins. Douglas Scott from the Community Planning Team on:-

Revised community planning arrangements in the Scottish Borders

Function of Area Forums within Community Planning

Area Profile of the Berwickshire Area

Discussion of key issues from a community perspective and possible future programme for the Forum

- 8. **SB Local Small Schemes.** Consider report by the Director of Environment and Infrastructure seeking approval for the proposed new SB Local small schemes. (Copy attached.)
- Introduction of Permanent Traffic Regulation Order, Eyemouth Harbour
   Parking Charges. Consider report by the Director of Environment and Infrastructure proposing to make permanent the existing Experimental Traffic

Regulation Order operating in areas adjacent to Eyemouth Harbour. (Copy attached.)

- 10. **Proposals for a Court Structure for the Future.** Consider Briefing Note 10 mins. on proposals by the Scottish Court Service. (Copy attached.)
- 11. **Review of Community Council Scheme.** Area Forum to nominate an Elected Member and a Community Councillor to be members of the Working Group to carry out the review.
- 12. **Open Questions.** Opportunity for members of the public to raise any issues 10 mins. not included on the agenda.
- 13. **Community Council Spotlight.** Consider matters of interest to Community 10 mins. Councils.
- 14. **Future Agenda Items.** Open discussion to consider future agenda items.
- 15. Any Other Items Previously Circulated.
- 16. Any Other Items which the Chairman Decides are Urgent.
- 17. **Date of Next Meeting (Berwickshire Area Forum).** Tuesday, 5 March 2013 (Venue to be confirmed.)
- 18. **Financial Challenges 2013 2018.** Presentation by Chief Financial Officer. 20 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.

**Membership of Committee:-** J. Campbell, M. J. Cook, J. A. Fullarton, J. Greenwell, D. Moffat, F. Renton

Community Council Members:Abbey St Bathans, Bonkyl and Preston – to be confirmed
Ayton – to be confirmed
Burnmouth – to be confirmed
Chirnside – to be confirmed
Cocksburnpath – Mr David Arnott
Coldingham – to be confirmed
Coldstream and District – to be confirmed

Cranshaws, Ellemford and Longformacus – to be confirmed Eyemouth – to be confirmed Foulden, Mordington and Lamberton – to be confirmed Gavinton, Fogo and Polwarth – to be confirmed Gordon and Westruther – to be confirmed Grantshouse – to be confirmed Hutton and Paxton – to be confirmed Leitholm, Eccles and Birgham – to be confirmed Reston and Auchencrow – to be confirmed St Abbs – to be confirmed Swinton and Ladykirk – to be confirmed

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