

A MEETING of the BERWICKSHIRE AREA FORUM will be held in the VOLUNTEER HALL, DUNS
on TUESDAY 26 FEBRUARY 2013 at 6.30pm.

J. J. WILKINSON
Clerk to the Council
19 February 2013

BUSINESS

1. **Welcome and Introductions.**
2. **Apologies for Absence.**
3. **Order of Business.**
4. **Declarations of Interest.**
5. **Minute.** Minute of the meeting of Berwickshire Area Forum of 6 December 2012 to be noted. (Copy attached.) 5 mins.
6. **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.) 10 mins.
7. **Extension Of Waiting Restriction - Duns Industrial Estate.** Consider report by the Director of Environment and Infrastructure. (Copy attached.) 5 mins.
8. **Presentations:**
 - (a) **Budget 2013/14.** 10 mins.
Presentation by Chief Financial Officer.
 - (b) **Low Carbon Economic Strategy for the Scottish Borders.** 10 mins.
Presentation by Environmental Strategy Co-ordinator.
 - (c) **Policy Development in relation to Renewable Energy in Berwickshire.** 30 mins.
Presentation by Development Manager, Scottish Borders Council.

9. **Open Questions.** Opportunity for members of the public to raise any issues not included on the agenda. 10 mins.
10. **Community Council Spotlight.** Consider matters of interest to Community Councils. 10 mins.
11. **Future Agenda Items.** Open discussion to consider future agenda items.
12. **Any Other Items Previously Circulated.**
13. **Any Other Items which the Chairman Decides are Urgent.**
14. **Date of Next Meeting (Berwickshire Area Forum).**

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:- Councillors J. Campbell, M. J. Cook, J. A. Fullarton, J. Greenwell, D. Moffat, F. Renton

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