CHEVIOT AREA FORUM
WEDNESDAY 4 JUNE 2014

A MEETING of the CHEVIOT AREA FORUM will be held in the TAIT HALL, KELSO on WEDNESDAY 4 JUNE 2014 at 6.30pm.

J. J. WILKINSON
Clerk to the Council
28 May 2014

BUSINESS

1. **Welcome and Introductions.**

2. **Apologies for Absence.**

3. **Order of Business.**

4. **Declarations of Interest.**

5. **Minute.** Minute of the meeting of Cheviot Area Committee of 2 April 2014 to be noted. (Copy attached.) — 2 mins

6. **Police Force of Scotland - 'J' Division Spotlight.** Update report by Police Inspector detailing ongoing work and initiatives in the Cheviot area. — 20 mins

7. **Presentations.**

   (a) **Proposal To Transfer Community Services To A Trust -** Ian Brown, Cultural Services Manager. — 20 mins

   (b) **NHS Borders Clinical Strategy - "An evolving conversation"** - Dr Eric Baijal, Joint Director of Public Health — 30 mins

   (c) **New Kelso High School Update** - Steven Renwick, Project Manager — 20 mins

   (d) **Street Lighting Energy Efficiency project (SLEEP) -** Alex Young, Team Leader, Street Lighting — 20 mins

   (e) **Roads Asset Management Plan -** Donald Scott, Team Leader, Roads & Bridges — 20 mins

8. **Scottish Fire & Rescue Service.** Update report detailing ongoing work and — 20 mins

initiatives in the Cheviot Area.

9. **Neighbourhood Small Schemes Update.** Consider update on the progress of the planned programme of revenue and capital works, the work undertaken by the SB Local Squad and the proposed SB Local Small Schemes for the current financial year in the Cheviot area. (Copy attached) 10 mins

10. **Open Questions.** Opportunity for members of the public to raise any issues not included on the agenda. 10 mins

11. **Community Council Spotlight.** Consider updates and matters of interest to Community Councils. 10 mins

    (a) Oxnam Road, Jedburgh

    (b) Skiprunningburn Flood Protection

12. **Any Other Items Previously Circulated.**

13. **Any Other Items which the Chairman Decides are Urgent.**

14. **Date of Next Meeting (Cheviot Area Forum).** Wednesday, 20 August 2014 at 6.30 p.m. in Jedburgh (venue to be confirmed.) 2 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 Forum:-
Scottish Borders Council Members:- Councillors - T. Weatherston, J. Brown, A. J. Nicol, S. Mountford, S. Scott, R. Stewart.

Community Council Members – one representative from each of the following Community Councils:-
Kelso – Mr. J. Bassett
Jedburgh – Mr. J. H. K. Wight (Substitute – Mr. J. Taylor)
Floors, Makerstoun, Nenthorn & Smailholm – Mrs Jane Cox
Ednam, Stichill & Berrymoss – Mr A Hall
Heiton & Roxburgh – Mr Ian Burton (Mr Rory Bell)
Kalewater - Mr E McNulty
Sprouston – Mr Norman Jarvis
Yetholm – to be advised
Ancrum – Mr David Ogilvie

Crailing, Eckford & Nisbet – Mrs Claire Balderston
Jed Valley – Disbanded
Lanton – Mr Norman Govan
Maxton & Mertoun – Mr Andrew Leitch
Oxnam – Ms Linda Johnston
St. Boswells – Mrs Karen Steel

Please direct any enquiries to Fiona Henderson Tel. 01835 826502
E-mail: fhenderson@scotborders,gov.uk