

**COMMUNITY PLANNING STRATEGIC
BOARD
THURSDAY 29 NOVEMBER 2012**

The FIRST MEETING of the COMMUNITY PLANNING STRATEGIC BOARD will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS on THURSDAY 29 NOVEMBER 2012 at 2.00pm.

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

BUSINESS

1. **Appointment of Chairman and Vice-Chairman of the Strategic Board** 5 mins
2. **Welcome and Introductions.**
3. **Apologies for Absence.**
4. **Order of Business.**
5. **Declarations of Interest.**
6. **Overview of Community Planning review and governance arrangements.** 10 mins
Presentation by SBC Chief Executive.
7. **Remit and membership of Community Planning Strategic Board.** 10 mins
(Extract from SBC Scheme of Administration attached.)
8. **Community Planning Strategic Themes and Work Programmes.** 1 hour
Presentations by Theme Leads, including the opportunity for questions and discussion:-
 - (a) **Overview** - Tracey Logan, SBC Chief Executive;
 - (b) **Place and Communities** - Glenn Rodger - SBC Director of Education and Lifelong Learning;
 - (c) **Early Intervention and Prevention** - Andrew Lowe, SBC Director of Social Work;
 - (d) **Economy and Infrastructure** - Rob Dickson, SBC Director of Environment and Infrastructure.

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| 9. | Scottish Borders Community Planning Partnership Audit: Emerging Findings. Consider presentation slides from Accounts Commission on Emerging Findings. (Copy slides attached.) | 10 mins |
| 10. | Next Steps for Strategic Board. Consider future programme. | 10 mins |
| 11. | Any Other Items Previously Circulated. | |
| 12. | Any Other Items which the Chairman Decides are Urgent. | |
| 13. | Dates of Next Meetings. Confirm dates of next meetings -
- Thursday 14 February 2013 @ 2.00 p.m.
- Thursday 18 April 2013 @ 2.00 p.m.
- Thursday 13 June 2013 @ 2.00 p.m. | |

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:-

Scottish Borders Council: Councillors D. Parker (Leader), J. Brown (Executive Member for Community Planning), S. Bell (Executive Member for Economic Development), M. J. Cook (Executive Member for HR and Corporate Performance), C. Bhatia (Executive Member for Health Service).

Statutory Community Planning Partners:

Mr J. Raine (Chairman of NHS Borders) and (Vice-Chair of NHS Borders – to be confirmed)
 Mr G. Baird (Chairman of Scottish Enterprise Regional Advisory Board)
 Chief Superintendent J. Hawkins (Divisional Commander, Lothian & Borders Police)
 Mr D. Mallin (Lothian & Borders Fire and Rescue representative)
 Councillor R. Imrie (Chairman of SESTRAN)

Other Partners invited:

Mr J. Wright (Chairman of Borders College)
 Mr A. Herd (Convener of Scottish Borders Community Development Co)
 Mr I. Lindley (Convener of Berwickshire Housing Association)
 Ms H. Cuckow (Chairman of Eildon Housing Association)
 Mr R. Licence (Chairman of SBHA)
 Mrs M. Spalding (Chairman of Waverley Housing Association)

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