

**COMMUNITY PLANNING STRATEGIC
BOARD
THURSDAY 18 APRIL 2013**

A MEETING of the SCOTISH BORDERS COMMUNITY PLANNING STRATEGIC BOARD will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS on THURSDAY 18 APRIL 2013 at 2.30pm.

J. J. WILKINSON
Clerk to the Council
11 April 2013

BUSINESS

1. **Apologies for Absence.**
2. **Order of Business.**
3. **Declarations of Interest.**
4. **Minute.** Consider Minute of Meeting of Community Planning Strategic Board held on 14 February 2013. (Copy attached.)
5. **Single Outcome Agreement - Strategic Assessment.** Presentation on the Draft Strategic Assessment to form basis for Single Outcome Agreement. (Copy Draft Summary Strategic Assessment attached.)
6. **Low Carbon Economic Strategy.** Consider update on consultation process by SBC Director of Environment and Infrastructure. (Copy Draft Strategy and Action Plan attached.)
7. **Community Planning Strategic Themes and Work Programmes.** Update on any key issues and priorities by all Partners.
8. **Joint Delivery Team.** Note the Minute of Meeting of Joint Delivery Team held on 13 March 2013. (Copy attached.)
9. **Any Other Items Previously Circulated.**
10. **Any Other Items which the Chairman Decides are Urgent.**

Items Likely to be Taken in Private. Before proceeding with the private business, the following motion should be approved:-

"That under Section 50A(4) of the Local Government (Scotland) Act 1973 the

public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 6 of Part 1 of Schedule 7A to the aforementioned Act."

11. **Minute.** Consider Private Section of Minute of Meeting of Community Planning Strategic Board held on 14 February 2013. (Copy attached.)

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:

Councillor D. Parker (Leader)
Councillor J. Brown (Executive Member for Community Planning)
Councillor S. Bell (Executive Member for Economic Development)
Councillor C. Bhatia (Executive Member for Health Service)
Councillor M. J. Cook (Executive Member for HR and Corporate Performance).

Community Planning Partners:

Mr J. Raine (Chairman of NHS Borders)
Ms C. Duthie (Vice-Chair of NHS Borders)
Mr A. McKinnon (Regional Director - South of Scotland, Scottish Enterprise)
Chief Superintendent J. McDiarmid (Divisional Commander, Scottish Police Force)
Mr P. Heath (Scottish Fire and Rescue Service)
Councillor R. Imrie (Chairman of SESTRAN)
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)
Ms R. Stenhouse (Chairman of Waverley Housing)

Copies also sent for information to:-

Scottish Borders Council - Ms T. Logan, Chief Executive; Mr E. Bajjal, Joint Director of Public Health, SBC/NHS; Mr R. Dickson, Director of Environment and Infrastructure; Mr A. Lowe, Director of Social Work; Mr G. Rodger, Director of Education and Lifelong Learning; Mr D. Cressey, Head of Strategic Policy; Mr D. Robertson, Chief Financial Officer.
NHS Borders - Mr C. Campbell, Chief Executive
Scottish Enterprise - Mr D. Rennie
Lothian and Borders Police - Chief Inspector A. Clark

Lothian & Borders Fire & Rescue – Mr J. Mallin
SESTRAN - Mr A. Macaulay, Partnership Director
Borders College – Mrs L. McIntyre, Principal
Scottish Borders Community Development Co – Ms M. Walker, Executive Officer
Berwickshire Housing Association – Ms H. Forsyth, Chief Executive
Eildon Housing Association – Mr N. Istephan, Chief Executive
SBHA – Mrs J. Mulloy, Chief Executive
Waverley Housing – Ms M. Ross, Chief Executive

Please direct any enquiries to Jenny Wilkinson Tel. 01835 825004
E-mail: jjwilkinson@scotborders.gov.uk
