

**COMMUNITY PLANNING STRATEGIC
BOARD
THURSDAY 13 JUNE 2013**

A MEETING of the COMMUNITY PLANNING STRATEGIC BOARD will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS on THURSDAY 13 JUNE 2013 at 2.00pm.

J. J. WILKINSON
Clerk to the Council
7 June 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 18 April 2013. (Copy attached.)
5. **The Community Planning Partnership Audit In Scottish Borders.**
 - (a) (a) Accounts Commission - Community Planning Partnership Audit in Scottish Borders.
 - (b) (b) Consider report by Chief Executive, Scottish Borders Council on the findings of the Accounts Commission in respect of the Community Planning Partnership Audit in Scottish Borders, and the improvement plan addressing these findings. (Copy attached.)
6. **Draft Single Outcome Agreement & Prevention Plan.** Update on progress. (Copy paper to follow)
7. **Scottish Borders Economic Strategy 2023.** Consider report by Chief Executive, Scottish Borders Council on the draft Scottish Borders Economic Strategy 2023 and seeks approval for the Strategy on the basis that it appropriately reflects the Community Planning Partnership's economic development priorities. (Copy attached.)
8. **Joint Delivery Team.** Note the Minute of Meeting of Joint Delivery Team held on 1 May 2013. (Copy attached.)

9. **Any Other Items Previously Circulated.**
10. **Any Other Items which the Chairman Decides are Urgent.**

NOTE

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 D. Mallin or Mr P. Heath (Lothian & Borders Fire and Rescue representative)
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. Baijal, 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.

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