

A MEETING of the SCOTTISH BORDERS COUNCIL will be held in the COUNCIL CHAMBER,
COUNCIL HEADQUARTERS, NEWTOWN ST. BOSWELLS on THURSDAY, 29 JANUARY, 2015
at 10.00 AM

J. J. WILKINSON,
Clerk to the Council,
22 January 2015

BUSINESS		
1.	Apologies for Absence.	
2.	Order of Business.	
3.	Declarations of Interest.	
4.	<p>Item Likely to Be Taken In Private.</p> <p>Before proceeding with the private business, the following motion should be approved:-</p> <p>“That under Section 50A(4) of the Local Government (Scotland) Act 1973 the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in the relevant paragraphs of Part 1 of Schedule 7A to the aforementioned Act.”</p>	
5.	<p>Implementation of Council Care Company. (Pages 1 - 28)</p> <p>Consider report by Depute Chief Executive People. (Copy attached.)</p>	20 mins
6.	<p>Council Care Company Pension Fund Consideration. (Pages 29 - 34)</p> <p>Consider report by Chief Financial Officer on the position in relation to the future pension liabilities in relation to staff affected by the Transfer to the Council Care Company. (Copy attached.)</p>	5 mins
7.	Any other Items Previously Circulated.	
8.	Any Other Items which the Convener Decides are Urgent.	

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.**

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