

A MEETING of the SCOTTISH BORDERS COUNCIL will be held in the COUNCIL

HEADQUARTERS, NEWTOWN ST. BOSWELLS on THURSDAY, 12 FEBRUARY, 2015 at 11.00

AM

J. J. WILKINSON,
Clerk to the Council,
5 February 2015

BUSINESS		
1.	Apologies for Absence.	
2.	Order of Business.	
3.	Declarations of Interest.	
4.	Budget Communication Strategy 2015/16 (Pages 1 - 4) Consider report by Chief Financial Officer on the steps taken to engage with stakeholders as part of consultation exercise on the budget. (Copy attached.)	10 mins
5.	Financial Strategy 2015/16 - 2019/20 (Pages 5 - 22) Consider report by Chief Financial Officer on the financial strategy for the Council covering the period 2015/16 – 2019/20. (Copy attached.)	10 mins
6.	General Fund Revenue Resources and Council Tax 2015/16. (Pages 23 - 30) Consider report by Chief Financial Officer on the estimated General Fund revenue resources for 2015/16 – 2019/20 and to seek approval for the level of Council Tax for 2015/16. (Copy attached.)	15 mins
7.	Administration's Draft Revenue Financial Plan 2015/16 - 2019/20. (Pages 31 - 78) (Copy Plan (a) and list of Fees & Charges (b) attached.)	
8.	Financial Plan 2015/16 - 2019/20 Revenue Savings Equality Impact Assessment. (Pages 79 - 92) Consider report by Chief Financial Officer on potential equality impacts of the savings proposals. (Copy attached.)	10 mins
9.	Treasury Management Strategy 2015/16. (Pages 93 - 136)	10 mins

	Consider report by Chief Financial Officer seeking approval for the Treasury Management and Investment Strategies 2014/15. (Copy attached.)	
10.	Capital Financial Plan Resources 2015/16 - 2024/25. (Pages 137 - 144) Consider report by Chief Financial Officer on the estimated capital resources for 2014/15 to 2023/24. (Copy attached.)	10 mins
11.	Administration's Draft Capital Financial Plan 2015/16 - 2024/25 (Pages 145 - 160) (Copy attached.)	15 mins
12.	Capital Financial Plan 2015/16 - 2024/25 Equality Impact Assessment. (Pages 161 - 174) Consider report by Chief Financial Officer on potential equality impacts of the Capital Financial Plan. (Copy attached.)	10 mins
13.	Corporate Transformation Programme. (Pages 175 - 188) Consider report by the Corporate Transformation and Services Director setting out details of the proposed Corporate Transformation Programme that will support the delivery of the 5 year Revenue Financial Plan. (Copy attached.)	10 mins
14.	Any other Items Previously Circulated.	
15.	Any Other Items the Chairman 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.**

Please direct any enquiries to Louise McGeoch Tel 01835 825005
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