

A MEETING of the SCRUTINY COMMITTEE will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS on THURSDAY, 24TH MARCH, 2016 at 10.00 AM

J. J. WILKINSON,
Clerk to the Council,

17 March 2016

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declarations of Interest	
4.	Minute (Pages 1 - 6) Minute of the meeting of 18 February 2016 to be approved and signed by the Chairman. (Copy attached).	2 mins
5.	Equalities Legislation in relation to Grants to Local Festivals (Pages 7 - 14) Consider a briefing note from the Funding and Projects Officer. (Copy attached).	15 mins
6.	Re-trunking parts of A7 and trunking of A72 (Pages 15 - 16) Consider briefing note by Service Director Commercial Services. (Copy attached).	15 mins
7.	Scrutiny Reviews (Pages 17 - 20) Update on subjects included in the future Scrutiny Review Programme. (Copy attached).	10 mins
8.	Any other Items Previously Circulated	
9.	Any Other Items which the Chairman Decides are Urgent	
10.	Items Likely to be taking 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 item of business on the ground that it involves the likely disclosure of exempt information as defined in paragraph 9 of Part 1 of Schedule 7A of the aforementioned Act”	
11.	Transport Interchange in Galashiels (Pages 21 - 58) Presentation by Corporate Transformation and Services Director, Chief Financial Officer, Project Management Team Leader. (Background documents attached).	30 mins
12.	Date of Next Meeting The next meeting is scheduled to be held on Thursday, 28 April 2016	

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:- Councillors G. Logan (Chairman), W. Archibald, K. Cockburn, A. Cranston, I. Gillespie, B Herd, W. McAteer, A. J. Nicol and J. Torrance

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