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# SCRUTINY COMMITTEE THURSDAY, 24TH MARCH, 2016

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)	2 mins
	Minute of the meeting of 18 February 2016 to be approved and signed by the Chairman. (Copy attached).	
5.	Equalities Legislation in relation to Grants to Local Festivals (Pages 7 - 14)	15 mins
	Consider a briefing note from the Funding and Projects Officer. (Copy attached).	
6.	Re-trunking parts of A7 and trunking of A72 (Pages 15 - 16)	15 mins
	Consider briefing note by Service Director Commercial Services. (Copy attached).	
7.	Scrutiny Reviews (Pages 17 - 20)	10 mins
	Update on subjects included in the future Scrutiny Review Programme. (Copy attached).	
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)	30 mins
	Presentation by Corporate Transformation and Services Director, Chief Financial Officer, Project Management Team Leader. (Background documents attached).	
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

Please direct any enquiries to Judith Turnbull, 01835 826556 judith.turnbull@scotborders.gov.uk

#### SCOTTISH BORDERS COUNCIL

MINUTES of Meeting of the SCRUTINY COMMITTEE held in COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS on Thursday, 18th February, 2016 at 10.00 am

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Present:- Councillors G. Logan (Chairman), W. Archibald, K. Cockburn, A. Cranston,

I. Gillespie, A. J. Nicol and J. Torrance.

Also Present:- Councillor C. Bhatia.

In Attendance:- Regulatory Services Manager, Development Standards Manager,

Clerk to the Council, Democratic Services Officer (P Bolson).

#### 1. ORDER OF BUSINESS

The Chairman varied the order of business as shown on the agenda and the Minute reflects the order in which the items were considered at the meeting.

#### 2. MINUTE

There had been circulated copies of the Minute of 28 January 2016.

#### **DECISION**

NOTED for signature by the Chairman.

#### 3. PROTECTION OF PRIVATE WATER SUPPLIES

- 3.1 With reference to paragraph 5 of the Minute of 29 October 2015, the Chairman welcomed Mr Anthony Carson, Regulatory Services Manager, Mr Anthony Barker, Environmental Health Officer, and Mr John Hayward, Development Standards Manager, to the meeting to give a presentation on the Protection of Private Water Supplies across the Scottish Borders. There had also been circulated copies of a Briefing Note by Mr Carson. Members were advised that there were currently 1,500 known Private Water Supplies (PWS) in the Borders which supplied over 4,500 properties and explained that, when a Planning application was made, Scottish Borders Council (SBC) and the Scottish Environment Protection Agency (SEPA) both had a role in ensuring that private water supplies were protected. The different roles and responsibilities of these organisations were summarised including where consideration had to be given to the protection of water supplies, whether a proposed development did or did not need a water supply, an example being where a development did not require a water supply but had the potential to impact on water supplies in the locality. Mr Carson gave examples of three different Planning applications and the approaches/responses required for developments of varying size and complexity, including that of a large wind farm application.
- 3.2 Members were informed that under the Water (Scotland) Act 1980, any person erecting a building was required to satisfy the Council that there would be a sufficient supply of wholesome water in pipes for the domestic purposes of the persons occupying or using the building. SBC also had a duty to keep itself informed about the wholesomeness and sufficiency of water supplies to all premises in its area. In order to comply with these duties, Regulatory Services, on behalf of SBC, reviewed every planning application in relation to the proposed water supply required for the development and/or the impact the development could have on existing water supplies. In considering the water supply required for a development, Mr Barker explained that when the supply was to be served by the public mains water supply, the applicant was expected to provide written evidence from Scottish Water to that effect.
- 3.3 Mr Barker then explained that there were two types of developments, the first of which was where a development was to be served by a private water supply. In this case, a Page 1

range of information was required, such as the type of supply/source eg borehole, spring, well etc; an 8 figure grid reference for the location of the site; details of other properties supplied by the same source; details of any flow tests; evidence that the supply would not have a detrimental effect on other supplies in the area; details of any treatments to be installed on the system; and data relating to tests that had been carried out to ensure the wholesomeness of the water. In situations when this information was not provided, a suspensive condition was applied in order to ensure that the site was adequately serviced without detriment to the surrounding water supplies of nearby properties. A decision as to the suitability of the proposed supply would then be made following receipt of the required information and consultation with SEPA whenever relevant. Any agreement between an applicant and other users of a water supply was considered to be a civil matter and the Council would not request such information.

- 3.4 The second category was developments where no water supply was required but there was a potential impact on existing supplies. Smaller developments were typically not expected to have any effect. It was possible, however, that larger sites could impact on the wholesomeness and sufficiency of existing supplies and in these situations, a monitoring programme as part of a condition for the construction and decommission stages of the development would be put in place with SEPA taking the lead role. Mr Barker advised Members that most of the private water supplies in the Scottish Borders were from groundwater sources and in order to clarify its legal responsibilities and provide guidance on the protection of groundwater, SEPA had developed the "Groundwater Protection Policy for Scotland" and also issued guidance for the protection of groundwater from planning applications. This guidance included wind farms; as part of a planning application, SEPA required detailed information on all water resources located on or near the development site and where the source was a private water supply, the applicant was required to provide a range of data such as the number of properties served by that specific supply. In some cases, a detailed risk assessment was required eq where infrastructure from the development was within 250m of a water resource. Further information on SEPA's role could be found in Planning Advice Note 51 (Planning, Environmental Protection and Regulation.)
- 3.5 The Briefing Note provided examples of three different types of planning applications to demonstrate the varying complexity of developments. In relation to a single dwelling house application where the water supply would be from a private resource and where a suspensive condition had been applied, the development could only commence once all the required information had been provided and the condition subsequently discharged. Where a development was likely to use higher volumes of water from ground water that already provided a private supply, eg a small commercial business, SEPA would be involved in assessing whether an abstraction licence would be necessary in addition to planning consent and again, the development could proceed only when all data had been received and any conditions discharged.
- 3.6 With larger developments such as wind farms, there was potential for construction and installation works to impact on groundwater and local private water supplies. In these situations, a hydrogeological risk assessment would be required. SEPA would take the lead role and would consider any impact on local private water supplies. In addition, SEPA would also engage with the applicant to agree the monitoring and assessment programme and would receive update reports.
- 3.7 Members asked for clarification on a number of points. Mr Carson advised that developments were categorised according to the size of the development and the amount of water the development would require and Mr Hayward confirmed that any site over 2 hectares would require an Environmental Impact Assessment (EIA). In response to a question about the Council's statutory role in relation to private water supplies, Mr Barker explained that the Council maintained a Register of all known properties and private water supplies across the Scottish Borders. The information was, at times, based on historical data, and although the Register was updated regularly, it was acknowledged that it could

be incomplete. It was also noted that the Register may identify properties with a private water supply but not necessarily the location of the source of that supply. Mr Barker further advised that it was not always possible to collect and collate the data for all smaller, domestic properties due to limited officer-time resources. Larger developments would be pursued by SBC if the water supply was found to be unwholesome. However, if property had a private water supply and there was an issue, owners needed to check their title deeds or deed of servitude to establish whether the supply from a private supplier was for 'water' or 'wholesome water' and what was the legal agreement for the terms of such a supply. Grants could be available from the Scottish Government to assist in improving a private water supply subject to the required criteria being met; these grants could be accessed either by individual or groups of owner/occupiers and further information was available on the Scottish Government website. Members asked what sanctions/enforcement were available to the Council and Mr Hayward confirmed that in addition to involvement by SEPA, in terms of Planning, a large development such as a wind farm could be stopped if a breach was considered to be substantial. With regard to contamination of surface water, Members were advised that a number of actions could be taken, such as fencing animals away from a water supply and setting up specialised treatments to the water. SEPA would also carry out testing the wholesomeness of a water supply following referral by a customer.

- 3.8 The Chairman also extended a welcome to Mr James Taylor, Chairman of Eddleston Community Council, who was present to provide additional information to the Committee. Mr Taylor explained that during the 4 years that he had lived at his current address, there had been planning applications for 3 wind farms in that locality, each still awaiting a decision by Scottish Ministers. During each planning process, Mr Taylor had carried out some research to determine the location and utilisation of private water supplies and had found that the information he collated did not reflect the data held on the Council's Register. He had produced a map which detailed the locations of private water supplies and properties supplied (one supply was likely to have originated in the 16th century) which he was happy to share with officers but felt that further clarity in respect of ownership and responsibility for private water supplies would be useful for general public access. Members were advised that Data Protection applied when providing information from the Register but excerpts could be made available on request. Mr Carson responded to a question in relation to the accuracy of the Register and explained that 15-20 years previously, the onus was on the private water supplier to provide precise data to the Council but this was no longer the case and it was now more challenging for officers to maintain the Register. Mr Barker advised that EIAs were used to discover any inaccuracies in the Register, eg to identify previously unknown properties. Members were informed that, in terms of wind farm planning applications, SEPA might state concern but would not object to a development on the grounds of private water supply. It was therefore important to ensure that as much accurate data as possible was included on the Register for examination by Scottish Ministers when required. In order to assist in this process. Mr Taylor agreed to meet with officers from Regulatory Services to share the information he had gathered and consider any lessons learned during his research.
- 3.9 Discussion followed in respect of the information available to the public and how this could be extended and improved. It was agreed that engagement with Area Fora, Community Councils and individuals was essential as this would capture local knowledge and enable officers to review and update the Register. A media campaign to publicise the grants scheme for improving private water supplies was already being delivered in conjunction with the Scottish Government and included mail drops to those on the Register and a presence at local events such as the Border Union Show. It was agreed that the Council's Communications Team be asked to progress a public awareness campaign to encourage people with a private water supply to send in details of their property/source which would give a more complete picture in the Private Water Supply Register. The campaign would focus on Area Fora and Community Councils and would include information about grants/conditions available for the improvement of private water supplies and the development of maps of source locations not currently on the Register.

3.10 Following further discussion, Members were advised that staffing resources were in place to enable the Council to fulfil its statutory responsibilities in relation to private water supply but not to do much more. Mr Hayward advised that Mr Carson and Mr Barker could be invited to attend a planning event for Community Councils which was currently being developed. The Chairman then thanked officers and Mr Taylor for their contributions.

#### **DECISION**

- (a) NOTED the presentation;
- (b) AGREED that officers from Regulatory Services meet with Mr Taylor to share the information he had gathered and consider any lessons learned during his research.
- # (c) AGREED to RECOMMEND to the Executive Committee that:
  - (i) Officers from Regulatory Services work with the Council's Communications Team to progress a public awareness campaign
    - giving information about grants/conditions available for the improvement of private water supplies;
    - encouraging people with private water supplies not on the Private Water Supplies Register to send in their details to allow a more complete mapping of properties/source locations not currently on the Register;
    - placing information on the Council's website;
    - attending Area Fora meetings; and
    - involving Community Councils asking for their assistance by providing a map of known properties/sources within their area and requesting them to populate these maps further using local knowledge; and
  - (ii) the Service Director Regulatory Services continue to ensure sufficient staff resources were available to meet the Council's statutory needs for private water supplies.

# 4. SCRUTINY REVIEWS - UPDATE ON SUBJECTS INCLUDED IN THE FUTURE SCRUTINY REVIEW PROGRAMME

- With reference to paragraph 5 of the Minute of 26 November 2015, there had been 4.1 circulated an updated list of subjects which Scrutiny Committee had been asked to review and which included the source of the request, the stage the process had reached and the date, if identified, of the Scrutiny meeting at which the information would be presented. In addition, Members were also asked to consider further subjects for inclusion on this list for presentation at future meetings of the Committee. When deciding whether subjects would be reviewed by the Scrutiny Committee, Members required a clear indication from the initiator of the request as to which aspects of the subject they wished to be reviewed. This would enable the Committee to determine whether the subject was appropriate for consideration. With reference to Renewable Energy and Biomass Boilers in High Schools, Ms Wilkinson would request an update from the Projects Team on the current position and Scrutiny Committee would then consider how this would be taken forward. Further subjects for review were discussed and it was agreed that, following the recent inclement weather and flooding in some areas, an update on the Council's Bridges Asset with an emphasis on processes for inspection and maintenance be added to the list of reviews for presentation no earlier than the May meeting of the Committee.
- 4.2 Members discussed the success of the Council's Recycling Centres and noted the range and volume of goods received at the Centres. Further discussion identified an opportunity to review how these goods could be remarketed or recycled and it was agreed that this would be added to the Scrutiny Review Programme, including consideration of how other

Local Authorities such as North Ayrshire had approached this. Members discussed the request by Greenlaw and Hume Community Council to review outsourcing successes by the Council and it was agreed that a briefing paper would be presented to the Committee and that this would identify which services the Council had outsourced, which had been successful, and where the outsourcing had not been so successful, to approach other Local Authorities to ask how they had outsourced similar services.

- 4.3 Members discussed the use of 3G pitches and the recent media reports on the views of some high profile footballers who did not consider artificial pitches to be the best playing surface. Members noted that these were the views of professional sports people and that for training purposes, 3G pitches offered the most comprehensive use of the facilities. It was agreed that a briefing paper would be presented to the Committee on the use, costs, benefits and issues related to artificial pitches already installed in the Scottish Borders. Members would then make a decision on whether they considered a full Review to be appropriate.
- 4.4 Members were asked to consider how Equalities legislation was applied in the Scottish Borders in relation to local festivals, particularly when the Council allocated grants to the local committees responsible for such events. It was noted that while some organisations included an Equalities Statement in their Constitution Members considered that further information was required to provide clarity and to ensure that all organisations conformed to current legislation. It was agreed that further information, including copies of the Council's up to date grant application form, would be presented to the Committee at its next meeting and that further discussion would follow thereafter.
- 4.5 Members commented that the number of subjects for review submitted by the public and organisations such as Community Councils had been fewer than originally anticipated. Discussion followed in relation to how the Scrutiny Committee could be promoted and how local communities could be encouraged to engage with the Committee going forward. It was agreed that the Council's Communications team would issue a press release explaining the role of Scrutiny and how the public could contribute to the work of the Committee. It was also suggested that there might be subjects raised within the Household Survey results which would be appropriate for the Committee to consider. In addition, the Clerk to the Council advised Members that the list of subjects for review presented to Committee would be amended to also show completed topics, those where the reviews were "in progress" and subjects where Scrutiny had yet to decide any action. This would be available at the next meeting of the Committee.

#### **DECISION**

- (a) NOTED the proposed list of subjects for review by Scrutiny Committee as amended on 18 February 2016:
- (b) AGREED that:-
  - (i) the Council's Communications Team would issue a press release explaining the role of Scrutiny and how the public could contribute to the work of the Committee by suggesting areas for review; and
  - (ii) the list of subjects for review would be revised and would group the subjects together under the headings of (a) completed topics; (b) those where the reviews were "in progress"; and (c) subjects where Scrutiny had yet to decide any action, to easily identify the current status of any topic and that this would be available for the next meeting of the Committee.
- 5. SUPPORT FOR HIGHLY ABLE LEARNERS IN SCHOOLS

The presentation by the Service Director Children and Young People on Support for Highly Able Learners at School was deferred and would now be made at the meeting of the Scrutiny Committee on 28 April 2016.

DECISION NOTED.

#### 6. NON SCHOOLING AND HOME SCHOOLING

With reference to the recommendation at paragraph 2.8 (b) of the Minute of 20 August 2015, no reply had yet been received from the Scottish Government. The Clerk to the Council would ascertain what progress had been made and would report back to the next meeting of the Scrutiny Committee.

DECISION NOTED.

#### 7. **DATE OF NEXT MEETING.**

The next meeting of the Scrutiny Committee would take place on Thursday, 24 March 2016.

DECISION NOTED.

The meeting concluded at 12.20 pm



#### 24 MARCH 2016

#### **BRIEFING NOTE BY FUNDING & PROJECT OFFICER**

#### LOCAL FESTIVAL GRANT SCHEME

#### 1 PURPOSE

- 1.1 The purpose of this Briefing Note is to advise Elected Members on the various changes to the delivery of the Local Festival Grant Scheme (the Scheme) following its review in 2014.
- 1.2 In particular, the Briefing Note outlines the new requirements of the Scheme in relation to Equalities.

#### 2 BACKGROUND

- 2.1 Following a review of the Scheme in 2014, the Executive Committee of 10 March 2015 approved funding for the 'allocation-based' Local Festival Grant Scheme. Currently, 29 Local Festivals are part of the Scheme and each one receives a pre-determined annual grant towards certain festival costs. (Appendix 1 lists the participating festivals, groupings and grant award levels).
- 2.2 As an 'allocation based' scheme there is no application form. Funding decisions are made by Executive Committee on a three yearly basis. Three year funding is approved to 2017/18 with an annual budget of £85,110.
- 2.4 Grants are provided to support the increasing costs of public liability insurance and public protection measures for festivals with horse cavalcades
- 2.3 Although the Executive Committee approved funding to 2017/18, the report outlined a number of risks and mitigations which required further action as the three year funding progressed.

#### 3 UPDATE ON MITIGATION ACTIONS UNDERTAKEN DURING 2015/16.

RISK	Mitigation	
No standard grant control measures.	<ul> <li>Mitigation</li> <li>All constitutions held and reviewed.</li> <li>All annual accounts held and review</li> <li>Accounts checked to ensure that graward is shown as income.</li> <li>Income and expenditure informating gathered in support of next review.</li> <li>Equalities Policies, where they exare requested and held for all Fest Committees.</li> <li>Where a Festival Committee has</li> </ul>	

Scrutiny 25 March 2016

	Equalities Policy they are required to sign a pre-prepared Equalities Statement prior to grant release. (See Appendix 2 for pre-prepared statement).	
No grant contract stipulating the purpose of the award.	Grant contract issued and signed by Festival Committee prior to grant release.	
No information held on what the grant was used for.	Prior to subsequent grant releases an Monitoring Form now requires information and evidence on how the was grant spent.  Form is checked to ensure spend complies with the grant purpose.  From 2016/17 the Monitoring Form will include feedback on how the grant spend complied with equalities.  Annual accounts are also requested annually.	
Various legislation changes that may affect the operation of some Festival Committees.	Advice notes drafted for issue with	
	<ol> <li>Recent voluntary sector governance changes and new options in Scotland;</li> <li>The Equalities Act and potential impacts on the voluntary sector;</li> <li>The services and support information of the Safety Advisory Group and Events Team.</li> </ol>	
Equalities Act 2010 (Specific Duties) (Scotland) Regulations 2012	<ul> <li>All of the above control measures will work together to reduce the council's risk.</li> <li>The grant purpose is for public liability insurance and crowd control measures.</li> <li>Ensuring the grant is spent for the specific purpose of wider unrestricted community participation will help to ensure equality of access to the funded element.</li> <li>All 29 committees ether have an Equalities Policy or have signed the statement.</li> <li>Three new measures for 2016/17:         <ul> <li>As part of the 2016/17 grant issue we will assess whether there has been any movement by Committees who signed the prepared equalities statement to move towards a full policy. Next steps will be to refer them to the Councils of Voluntary Service for</li> </ul> </li> </ul>	

advice and support to develop a relevant policy.
• Issue the Guidance Notes with 2016/17 grants.
Amend the Monitoring Form for 2016/17 grant to include feedback on
how the grant spend complied with equalities

#### Author(s)

7 10.01.01	
Name Designation	
Jean Robertson	Funding & Project Officer

**Background Papers:** Executive Committee Report 10 March 2015 **Previous Minute Reference:** 

**Appendices:** 1 – Local Festival Grant Scheme Groupings and Grant Award Levels. 2 – Prepared Equalities Statement.



#### LOCAL FESTIVAL GRANT SCHEME

#### **EQUALITIES STATEMENT**

? Committee is committed to implementing and promoting equality of opportunity for all in all its activities. Our organisation does not discriminate against anyone on grounds of age, disability, gender, marital status, race, poverty, health or sexual orientation either by way of membership, volunteering or participation.

We realise that discrimination exists in society (whether protected by law or not) and endeavour to prevent unfavourable treatment where unlawful or unfair discrimination occurs.

Signed: (by an office bearer)	
Dated:	



# **GRANTS AGREED BY THE COUNCIL**

**EXECUTIVE ON 24th February 2015** 

	Grant 2015/16 to	
	Population 2014	2017/18
Group 1. Population over 10,000		
Hawick Common Riding Committee	13833	£9,300
Galashiels Braw Lads Committee	12,365	£9,300
Group 2. Population 3,500-10,000		
Peebles Beltane Festival	7,853	£6,500
Kelso Laddies Association	6,192	£6,500
Selkirk Common Riding Trust	5,640	£6,500
Jethart Callants Festival	3,946	£6,500
Group 3A. Population 1,000-3,500 which have horse cavalcades		
Duns Summer Festival	2,479	£3,300
Melrose Festival Committee	2,007	£3,300
Presenting Coldstream Association	1,839	£3,300
West Linton Whipman Play Society	1,457	£3,300
Lauder Common Riding Committee	1,109	£3,300
Group 3B. Population 1,000-3,500 without horse cavalcades		
Eyemouth Herring Queen	3,155	£2,750
St Ronans Festival Week	3,004	£2,750
Earlston Civic Week	1,793	£2,750
Tweedbank Fair Committee	2,097	£2,750
Chirnside Civic Week	1,244	£2,750
St Boswells Village Committee	1,058	£2,750
Burnfoot Community Carnival	2,954	£2,750
Group 4a. Population 500-1000 which have horse cavalcades		
Yetholm Festival Week	552	£775
Group 4b. Population 500-1,000 without horse cavalcades		
Greenlaw Festival	639	£500
Newcastleton Music Festival	762	£500
Walkerburn Summer Festival	720	£500
Coldingham Gala Committee	572	£500
Stow Gala Day and Sports Committee	630	£500
Group 5. Population 300-500		
Cockburnspath Gala		£375
Gordon Civic Week		£375
Eddleston Summer Festival		£375
Group 6. Population 100-300		
Burnmouth Village Hall Committee		£210
Group 7. Professional Games		
Morebattle Games Committee		£150
TOTALS		85,110

**LOCAL FESTIVALS FUNDING** 





Report to Scrutiny on the re-trunking option for A7 North of Galashiels and the trunking of A72 North of Galashiels and the Peebles - Blyth Bridge routes.

**Briefing Note by Service Director Commercial Services** 

#### **SCRUTINY**

#### 24 MARCH 2016

#### 1 PURPOSE AND SUMMARY

- 1.1 This briefing note gives the potential costs of re-trunking of the A7 North of Galashiels and the trunking of A72 Galashiels Peebles Blyth Bridge routes. It also considers the impact that this would have on the funding of the remainder of the road network and the work stream for SBc Contracts and Neighbourhood Services.
- 1.2 Scrutiny members requested that officers investigate the impact that retrunking and trunking of the above roads would have with an understanding that by transferring these roads to Transport Scotland they would receive a higher standard of roads maintenance and that a greater number of road improvement schemes would be undertaken.
- 1.3 Consideration has been given to the financial impact of any transfer of these 86km of roads (3% of the current Borders roads network) to Transport Scotland, including the possible pro-rata reduction in funding for the balance of the Council's 2865km of roads. This would result in a roads budget reduction for the Council of around £220k pa or 6% for the remainder of the Borders roads network. For this financial reason alone, it is not therefore considered a viable proposition to lobby for any change in the current status of the roads network.
- 1.4 It is also very unlikely that Transport Scotland would agree to the trunking of the A7 North of Galashiels and the trunking of A72 Galashiels Peebles Blyth Bridge routes.

#### 2 RECOMMENDATIONS

2.1 I recommend that Scrutiny Committee makes no recommendations to the Executive Committee on this matter.

#### Approved by

Author(s)

	·
Name	Designation and Contact Number
Andrew Drummond-	Service Director Commercial Services
Hunt	
Colin Ovens	Infrastructure Manager

Background Papers: n/a

Previous Minute Reference: n/a

**Note** – You can get this document on tape, in Braille, large print and various computer formats by contacting the address below. Colin Ovens can also give information on other language translations as well as providing additional copies.

Contact us at Scottish Borders Council, Council Headquarters, Newton St Boswells, Melrose, Scottish Borders, TD6 0SA tel 01835 826672 fax 01835 793120 e-mail covens@scotborders.gov.uk

# Agenda Item 7

# **Scrutiny Committee – Review Subjects 2015/16**

# **Working Groups In progress**

Source	Issue/Description	Stage	Meeting dates
Ettrick and Yarrow Community Council	Great Tapestry of Scotland – to scrutinise the whole process through which the decision appears to have been taken by SBC Councillors to site the great tapestry of Scotland in a new-build at Tweedbank. In particular, to scrutinise the extent to which a full option appraisal was undertaken of all possible sites and that the detailed business case was presented for all options prior to any decision being made.	Group	9 March 2016 21 March 2016

# **Timetabled for Scrutiny Meetings**

Source	Issue/Description	Stage	Scrutiny Committee meeting date
Scrutiny Committee	Financing arrangements for the Transport Interchange in Galashiels - to include subsidy arrangements and departure charges.	Private update and short presentation.	24 March 2016
Scrutiny Committee	Following the review on road repairs maintenance, presented to the January meeting of Scrutiny Committee. Scrutiny Committee requested that a further report be brought back for consideration in March 2016. The report to consider the implications for capital and revenue budgets of the trunk status of the A72 and A7, the effects on the capital program and SBc Contracts.	Briefing Note from Infrastructure Manager	24 March 2016
Councillor Archibald	Equalities Legislation. Consideration on the Council's up to date grant application form and information on how the legislation is applied to local festivals, in particular where the Council awards grants.	Update on grant application requirements to be brought to Scrutiny Committee.	24 March 2016
Councillor Logan	Support for Highly Able Learners in Schools	Presentation by Service Director Children & Young People.	28 April 2016.
Councillor Torrance	School Transport and Escorts	Presentation by Service Director	28 April 2016.

Source	Issue/Description	Stage	Scrutiny Committee meeting date
		Children and Young People.	
Councillor Nicol	Review of Bridges Assets. The review should include the condition of bridges on the register and the processes for inspection and maintenance.	Presentation by Service Director Assets and Infrastructure	9 June 2016
Royal Burgh of Peebles & District Community Council	This issue relates to how (and under what circumstances) community consultation is designed, planned and managed, and how the processes by which Council canvasses the views of local communities can be facilitated and improved upon.  In particular, use the example of the process that led to the decision by the Council's Executive Committee to agree that Victoria Park, Peebles is the preferred location for a 3G pitch.	Presentation from Shona Smith, Communities and Partnership Manager	9 June 2016
Lib Dem Group	Implications of the Community Empowerment Act on the Council – "there may be multiple implications of the Community Empowerment Act e.g. disposal of assets either SBC or Common Good, the transfer of local services to community groups who wish to take them on, future provision of allotments etc."	Presentation from Shona Smith, Communities and Partnership Manager	Date to be confirmed (awaiting Scottish Govt guidance)
Councillor Nicol	Recycling Centre, Kelso. Update on the remarketing of goods for recycling at the Centre, including how other Local Authorities had approached this.	Jenni Craig	Date to be confirmed
Councillor Archibald	Artificial sports pitches. Briefing paper to be brought forward on existing artificial pitches in the Scottish Borders, to include information on the use, costs, benefits and issues of these facilities.	Rob Dickson	Date to be confirmed

Review Subjects to be considered/awaiting further information

Source	Issue/Description	Stage
Greenlaw and	To consider outsourcing success stories from this Council and elsewhere	Research currently being undertaken to see
Hume CC	in Scotland, in particular where the service has been outsourced to a third sector organisation.	if information readily available and/or in the public domain. Earliest report back likely to be in June 2016.

Source	Issue/Description	Stage
Scrutiny	Renewable energy – to include arrangements for biomass boilers at high	Likely to be considered by the Executive
Committee	schools.	Committee. Projects Team being contacted
		for update on developments.
Councillor Gillespie	Home Schooling. To consider the requirement for a change in the law to ensure health assessments for home schooled children are carried out. Also to investigate parents undertaking an examination to ensure that they were adequate educators for primary and secondary school education.	Service Director Children & Young People to discuss further with Councillor Gillespie.

# **Reviews completed**

Source	Issue/Description		Recommendations	Scrutiny Committee meeting date
Scrutiny	Home Schooling and Non-Schooling		None – briefing	20 August 2015
Committee			session	Completed
Scrutiny	Attainment levels in Schools in Deprived Areas		None – briefing	24 September 2015
Committee			session	Completed
Scrutiny Committee	Mainstream Schools and Children with Complex Additional Support Needs		None – briefing session	24 September 2015 Completed
Councillor Turnbull	Fees for taxi licensing – the amount paid to outside bodies in administering taxi licensing and how the fees for a licence in the Borders compare with those of neighbouring authorities.		Information emailed to Cllr Turnbull from Licensing Team Leader on 5/10/15. Cllr Turnbull does not wish to pursue further.	14 October 2015 Completed.
Graeme Donald	Religious Observance Policy	} }These were presented together at the } same meeting.	None – briefing session	29 October 2015 Completed
Scrutiny Committee	Faith Schools	}	None – briefing session	29 October 2015 Completed
Ettrick and Yarrow Community Council – Allocation of	To review the extent to which the SBC budget for road repairs and maintenance is sufficient to meet need and the not unreasonable expectation that roads will be maintained in a safe condition. Within this context, to particularly examine how the allocation of budget for <u>rural</u> roads		Recommendation considered by Executive Committee 8 March	28 January 2016.

Source	Issue/Description	Recommendations	Scrutiny Committee meeting date
Budgets for Road Maintenance and Repairs	is arrived at and whether more should be allocated.	2016 – accepted.	
Councillor Bhatia	Protection of Private Water Supplies — "in relation to Planning e.g. when a planning application is granted which requires an additional private supply or taking water from an existing private supply, how do existing householders ensure that their supply is protected? This may be purely a civil matter or the Council may have a role. This is further exacerbated with large forestry/windfarm applications."	Recommendation to be considered by Executive Committee on 22 March 2016.	18 February 2016

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