

A MEETING of the SCRUTINY COMMITTEE will be held in the COUNCIL HEADQUARTERS,
NEWTOWN ST BOSWELLS on THURSDAY, 28TH APRIL, 2016 at 10.00 AM

J. J. WILKINSON,
Clerk to the Council,

21 April 2016

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declarations of Interest	
4.	Minute	2 mins
	(a) Minute of Meeting (Pages 1 - 6) Minute of the meeting of 24 March 2016 to be approved and signed by the Chairman. (Copy attached).	
	(b) Matter Arising: (Pages 7 - 8) Roads Re-trunking and Roads Capital Spend Consider briefing note by Clerk to the Council. (Copy attached).	
5.	Support for Highly Able Learners in Schools Presentation by Service Director Children and Young People.	30 mins
6.	School Transport and Escorts Presentation by Service Director Children and Young People.	30 mins
7.	Scrutiny Reviews (Pages 9 - 12) 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.	Date of Next Meeting	

	The next meeting is scheduled to be held on Thursday, 9 June 2016.	
11.	<p>Private Business</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 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”</p>	
12.	<p>Private Minute (Pages 13 - 14)</p> <p>Private section of the Minute of the meeting of 24 March 2016 to be approved and signed by the Chairman. (Copy attached).</p>	2 mins

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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