

A MEETING of the EXECUTIVE COMMITTEE will be held in the COUNCIL HEADQUARTERS,
NEWTOWN ST BOSWELLS, TD6 0SA on TUESDAY, 3RD FEBRUARY, 2015 at 10.00 AM

J. J. WILKINSON,
Clerk to the Council,

27 January 2015

| BUSINESS | | |
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| 1. | Apologies for absence | |
| 2. | Order of Business | |
| 3. | Declarations of Interest | |
| 4. | Minute (Pages 1 - 10) Minute of meeting of Economic Development Group of 13 November 2014 to be approved and signed by the Chairman. (Copy attached) | 2 mins |
| 5. | Economic Development Update (Pages 11 - 16) Presentation on recent Economic Development progress by the Chief Officer Economic Development (Briefing note attached) | 20 mins |
| 6. | City Deal Proposal (Pages 17 - 22) Consider report by Service Director Strategy and Policy (Copy attached) | 15 mins |
| 7. | Business Gateway Progress Report 1 April 2014 - 31 December 2014 (Pages 23 - 38) Consider report by Service Director Strategy and Policy (Copy attached) | 20 mins |
| 8. | Scottish Local Authority Business Loan Fund (Pages 39 - 44) Consider report by Service Director Strategy and Policy (Copy attached) | 20 mins |
| 9. | Any other Economic Development items previously circulated | |
| 10. | Any other Economic Development items which the Chairman decides are urgent | |
| | Items Likely To Be Taken in Private. Before proceeding with the private business, the following motion should be | |

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| | approved:- “That under Section 50A(4) of the Local Government (Scotland) Act 1973 the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 6 of Part 1 of Schedule 7A to the aforementioned Act”. | |
| 11. | Minute (Pages 45 - 46) Private Minute of Meeting of Economic Development Group of 13 November 2014 to be approved and signed by the Chairman. | 2 mins |
| Economic Development Theme additional membership of Committee:- Mr J Clark, Mr G Henderson | | |
| OTHER BUSINESS | | |
| 12. | Minute (Pages 47 - 52) Minute of Meeting of Executive Committee of 20 January 2015 to be approved and signed by the Chairman. (Copy attached). | 2 mins |
| 13. | Any other items previously circulated | |
| 14. | Any other items which 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.**

Membership of Committee:- Councillors D Parker (Chairman), S Aitchison, S Bell, C Bhatia, J Brown, M J Cook, V Davidson, G Edgar, J G Mitchell, D Moffat, D Paterson, F Renton and R Smith

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