

A MEETING of the EXECUTIVE COMMITTEE will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS, TD6 0SA on TUESDAY, 24 FEBRUARY 2015 at 10.00 am

J. J. WILKINSON,
Clerk to the Council,

17 February 2015

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declarations of Interest	
4.	Minute (Pages 1 - 6) Minute of Meeting of Executive Committee of 3 February 2015 to be approved and signed by the Chairman. (Copy attached).	2 mins
5.	Revenue Budget Monitoring Consider reports by Chief Financial Officer on:-	20 mins
	(a) Monitoring of General Fund Revenue Budget 2014/15 (Pages 7 - 32) detailing budgetary control statements for the Council's General Fund based on actual expenditure and income to 31 January 2015 and seeking approval for virements and earmarked balances; and	
	(b) Projected Balances to 31 March 2015 (Pages 33 - 44)	
6.	Monitoring of the Capital Financial Plan 2014/15 (Pages 45 - 68) Consider report by Chief Financial Officer on the progress of the 2014/15 Capital Financial Plan. (Copy attached.)	10 mins
7.	Request for Road Works to be included in the Council's Capital Financial Plan 2015/16 (Pages 69 - 72) Consider report by Service Director Regulatory Services seeking approval for the inclusion of the works associated with the completion of the roads within part of the housing development at Dingleton Road, Melrose in the	10 mins

	Council's Capital Financial Plan 2015/16. (Copy attached.)	
8.	School Health & Safety Refurbishment & Capacity and Equalities Block Capital Allocations 2015/16 (Pages 73 - 80) Consider report by Depute Chief Executive People relating to allocating the School Health & Safety, School Refurbishment & Capacity and School Equalities Act Blocks to a number of individual projects. (Copy attached.)	10 mins
9.	Stow Primary School Accommodation Works (Pages 81 - 86) Consider report by Service Director Capital Projects relating to additional accommodation works at Stow Primary School. (Copy attached.)	10 mins
10.	Health Resource Transfer of Mountview Services (Pages 87 - 96) Consider report by Chief Social Work Officer proposing that there is a transfer of funding from NHS Borders to Scottish Borders Council in relation to the services currently provided by NHS Borders in Mountview, Duns. (Copy attached.)	10 mins
11.	Scottish Borders Council Community Grant Scheme - Generic Budget (Pages 97 - 118) Consider report by Service Director Strategy and Policy recommending an application from Alchemy Film & Arts for funding. (Copy attached.)	5 mins
12.	Any Other Items Previously Circulated	
13.	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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