

A MEETING of the EXECUTIVE COMMITTEE will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS on TUESDAY, 10 MARCH 2015 at 10.00 am

J. J. WILKINSON,
Clerk to the Council,

3 March 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 24 February 2015 to be approved and signed by the Chairman. (Copy attached).	2 mins
5.	Quarterly Corporate Performance Report (Quarter 3, 2014/15). (Pages 7 - 58) Consider report by Chief Executive presenting a quarterly performance update for Members. (Copy attached.)	20 mins
6.	Final Revenue Virements And Earmarked Balances 2014/15. (Pages 59 - 72) Consider report by Chief Financial Officer seeking approval for Revenue Budget Virements. (Copy attached.)	10 mins
7.	UK Landfill Communities Fund. (Pages 73 - 80) Consider report by Service Director Strategy and Policy recommending three projects for approval from the Landfill Communities Fund. (Copy attached.)	5 mins
8.	Local Festival Grant Scheme. (Pages 81 - 118) Consider report by Service Director Strategy and Policy seeking approval for the allocation of 29 Local Festival grants for 2015/16, 2016/17 and 2017/18 inclusively. (Copy attached.)	5 mins
9.	Scottish Borders Council Community Grant Scheme - Year End Position 2014/15. (Pages 119 - 124) Consider report by Service Director Strategy and Policy seeking approval of	5 mins

	estimated carry forwards into the Community Grant Scheme for 2015/16. (Copy attached.)	
10.	Any Other Items Previously Circulated	
11.	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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