

A MEETING of the EXECUTIVE COMMITTEE will be held in the **TOWN HALL, JEDBURGH** on  
TUESDAY, 24TH MARCH, 2015 at 10.00 AM

J. J. WILKINSON,  
Clerk to the Council,

17 March 2015

<b>BUSINESS</b>		
1.	<b>Apologies for Absence</b>	
2.	<b>Order of Business</b>	
3.	<b>Declarations of Interest</b>	
4.	<b>Update on Electing Pupil Representatives.</b> (Pages 1 - 4)  Consider report by Service Director, Children & Young People's Services. (Copy attached.)	15 mins
5.	<b>Online Payments for Schools.</b> (Pages 5 - 12)  Consider report by Depute Chief Executive – People. (Copy attached.)	10 mins
6.	<b>Presentations:-</b>	
	(a) <b>Early Years Centre</b>	15 mins
	(b) <b>Aspirational Attainment</b>	15 mins
7.	<b>Any Other Items Previously Circulated</b>	
8.	<b>Any Other Items which the Chairman Decides are Urgent</b>	
9.	<b>Minute.</b> (Pages 13 - 18)  Minute of Meeting of Executive Committee of 10 March 2015 to be approved and signed by the Chairman. (Copy attached.)	2 mins
10.	<b>Capital Programme 2015/16 - Block Allocations.</b> (Pages 19 - 48)  Consider report by Chief Financial Officer. (Copy attached.)	10 mins
11.	<b>Localities in the Scottish Borders - a co-ordinated approach for local improvement</b> (Pages 49 - 62)	15 mins

	Consider report by the Chief Executive. (Copy attached.)	
12.	<b>Request for Repatriation of an Item from the Council's Collection of Museum Items.</b> (Pages 63 - 78)  Consider report by Corporate Transformation and Services Director. (Copy attached.)	10 mins
13.	<b>Request for the Inclusion of a Lane in the Council's List of Public Roads</b> (Pages 79 - 82)  Consider report by Service Director Regulatory Services. (Copy attached.)	10 mins
14.	<b>Scottish Borders Council Community Grant Scheme - Generic Budget.</b> (Pages 83 - 100)  Consider report by Service Director Strategy & Policy. (Copy attached.)	10 mins
15.	<b>Edinburgh - Berwick-Upon-Tweed Local Rail Service.</b> (Pages 101 - 108)  Consider report by the Service Director Regulatory Services. (Copy attached.)	10 mins
16.	<b>Peebles Transport Study.</b> (Pages 109 - 126)  Consider report by Service Director Regulatory Services. (Copy attached.)	10 mins
17.	<b>Any Other Items Previously Circulated.</b>	
18.	<b>Any Other Items which the Chairman Decides are Urgent.</b>	
19.	<b>Items Likely To Be Taken in Private.</b>  <b>Before proceeding with the private business, the following motion should be approved:-</b>  <b>“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 the relevant paragraphs of Part 1 of Schedule 7A to the aforementioned Act.”</b>	
20.	<b>Eyemouth Harbour Trust - Extension of Funding Support</b> (Pages 127 - 136)  Consider report by Chief Financial Officer. (Copy attached.)	10 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.

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**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.

**Education Theme additional Membership of Committee:-** Mr G. Donald, Mr J. Walsh, Mr G. Jarvie.

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