

A MEETING of the EXECUTIVE COMMITTEE will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS, TD6 0SA on TUESDAY, 21 APRIL 2015 at 10.00 am.

J. J. WILKINSON,  
Clerk to the Council,

14 April 2015

<b>BUSINESS</b>		
1.	<b>Apologies for Absence</b>	
2.	<b>Order of Business</b>	
3.	<b>Declarations of Interest</b>	
4.	<b>Minute.</b>  Minute of Meeting of Executive Committee of 24 March 2015 to be approved and signed by the Chairman. (Copy attached.)	
5.	<b>Request for the Inclusion of Paths in Tweedbank in the Council's List of Public Roads.</b>  Consider report by Service Director Regulatory Services seeking approval for footpaths in the Tweedbank area of Galashiels to be added to the Council's list of public roads. (Copy attached.)	5 mins
6.	<b>UK Landfill Communities Fund.</b>  Consider report by Service Director Strategy and Policy recommending two projects for approval from the Landfill Communities Fund. (Copy attached.)	5 mins
7.	<b>Improving the Quality of Older People's Care Homes - Report of Members/Officer Working Group.</b>  Consider report by Chief Social Work Officer summarising the work of the Officer/Member working group set up to consider ways to develop more proactive approaches to maintain and improve the quality of service delivery within Care Homes for Older People.	10 mins
8.	<b>Discretionary Housing Payments - 2014/15 Performance Report.</b>  Consider report by Service Director Neighbourhood Services detailing the activity of the Discretionary Housing Payment Scheme in 2014/15. (Copy attached.)	15 mins
9.	<b>Any Other Items Previously Circulated</b>	

10.	<b>Any Other Items which the Chairman Decides are Urgent</b>	
11.	<p><b>Items Likely To Be Taken in Private</b></p> <p>Before proceeding with the private business, the following motion should be 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 the relevant paragraphs of Part 1 of Schedule 7A to the aforementioned Act.”</p>	
12.	<p><b>Minute.</b></p> <p>Private Minute of Meeting of Executive Committee of 24 March 2015 to be approved and signed by the Chairman. (Copy attached.)</p>	2 mins
13.	<p><b>Galashiels Transport Interchange Operating Model.</b></p> <p>Consider report by Depute Chief Executive – Place providing a summary of the business model for the operation of the Transport Interchange. (Copy to follow.)</p>	20 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

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Please direct any enquiries to Kathleen Mason    Tel:- 01835 826772  
 Email:- kmason@scotborders.gov.uk

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