

A MEETING of the EXECUTIVE COMMITTEE will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS, TD6 0SA on TUESDAY, 12 MAY 2015 at 10.00 am

J. J. WILKINSON,
Clerk to the Council,

5 May 2015

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declarations of Interest	
4.	Minute. (Pages 1 - 4) Minute of meeting of 21 April 2015 to be approved and signed by the Chairman. (Copy attached.)	2 mins
ECONOMIC DEVELOPMENT BUSINESS		
5.	Economic Development Update. (Pages 5 - 8) Presentation on recent Economic Development progress by the Chief Officer Economic Development. (Briefing Note attached).	20 mins
6.	Business Gateway Business Plan 2015 to 2016 (Pages 9 - 54) Consider report by Service Director Strategy and Policy setting out service performance in 2014/15 and seeking approval of refreshed Business Plan to 30 September 2016.	20 mins
7.	Any Other Economic Development Items Previously Circulated.	
8.	Any Other Economic Development Items which the Chairman Decides are Urgent.	
	Economic Development Theme additional membership of Committee:- Mr J. Clark, Mr G. Henderson.	
OTHER BUSINESS		

9.	Strategic Housing Investment Plan 2015-2020 (Progress Update 2014-2015) (Pages 55 - 61) <i>Consider report by Service Director Strategy and Policy to advise Members of all affordable housing completions, and progress made in the delivery of the Strategic Housing Investment Plan (SHIP) projects for the period 2014-2015.</i>	15 mins
10.	Edinburgh, Lothians, Borders & Fife Roads Collaboration Programme (ELBF proposal) and SBC roads services (Pages 62 - 70) Consider report by Service Director Commercial Services to seek a decision to review the operating model of the Council's wider roads services.	10 mins
11.	Response to Scottish Government's Consultation Paper on a Proposed Bill Relating to Burial and Cremation and other Related Matters in Scotland. (Pages 71 - 184) Consider report by Service Director Neighbourhood Services seeking approval of the response to Scottish Government's Consultation Paper.	10 mins
12.	Any Other Items Previously Circulated	
13.	Any Other Items which the Chairman Decides are Urgent	
14.	Items Likely To Be Taken in Private. 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".	
15.	Minute. (Pages 185 - 186) Private Minute of 21 April 2015 to be approved and signed by the Chairman.	2 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.

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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