

A MEETING of the EXECUTIVE COMMITTEE will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS, TD6 0SA on TUESDAY, 26 MAY 2015 at 10.00 am

J. J. WILKINSON,
Clerk to the Council,
19 May 2015

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declarations of Interest	
4.	Early Learning and Childcare Redesign. (Pages 1 - 6) Consider report by Service Director Children & Young People. (Copy report attached.)	15 mins
5.	Schools Estates Strategy. Verbal update by Service Director Children and Young people.	5 mins
6.	Earlston Development - Complex Needs. Verbal update by Services Director Children & Young People's Services.	5 mins
7.	Presentation - Asymmetric Week - Services Director Children & Young People's Services.	20 mins
8.	Any Other Items Previously Circulated	
9.	Any Other Items which the Chairman Decides are Urgent	
Education Theme additional Membership of Committee:- Mr G. Donald, Mr J. Walsh, Mr G. Jarvie, Jeanette Aitchison (Parent Representative), Alison Ferahi (Parent Representative)		
OTHER BUSINESS		
10.	Minute. (Pages 7 - 14) Minute of Meeting of Executive Committee of 12 May 2015 to be approved and signed by the Chairman. (Copy attached).	2 mins
11.	Formalisation of Process for Appointments to Panel of Curators Ad Litem. (Pages 15 - 20)	10 mins

	Consider report by Service Director Regulatory Services. (Copy attached.)	
12.	Senior Information Risk Owner's Annual Report. (Pages 21 - 24) Consider report by Service Director Regulatory Services. (Copy attached.)	15 mins
13.	Management of the Industrial and Commercial Property Estate - Policy Update. (Pages 25 - 36) Consider joint report by Service Director Strategy & Policy and Service Director Commercial Services. (Copy attached.)	15 mins
14.	Retaining Wall Repair at A72 Neidpath Castle, Peebles. (Pages 37 - 40) Consider report by Service Director Commercial Services. (Copy attached.)	10 mins
15.	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.”	
16.	New Kelso High School (Pages 41 - 50) Consider report by Director Commercial Services. (Copy attached.)	15 mins
17.	Any Other Items Previously Circulated.	
18.	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 (Chairman - Education Business), 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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