

A MEETING of the EXECUTIVE COMMITTEE will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS, TD6 0SA on TUESDAY, 9 JUNE 2015 at 10.00 am

J. J. WILKINSON,
Clerk to the Council,

2 June 2015

| BUSINESS | | |
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| 1. | Apologies for Absence | |
| 2. | Order of Business | |
| 3. | Declarations of Interest | |
| 4. | Minute. (Pages 1 - 6) Minute of Meeting of Executive Committee of 26 May 2015 to be approved and signed by the Chairman. (Copy attached). | 2 mins |
| 5. | Quarterly Corporate Performance Report. (Pages 7 - 62) Consider report by Chief Executive presenting quarterly performance update. (Copy attached.) | 30 mins |
| 6. | 2014/15 Unaudited Revenue Outturn. (Pages 63 - 88) Consider report by Chief Financial Officer providing a statement comparing final revenue outturn expenditure and income for 2014/15 with the final budget for the year and explanations for significant variances. (Copy attached.) | 10 mins |
| 7. | Balances at 31 March 2015. (Pages 89 - 98) Consider report by Chief Financial Officer providing an analysis of balances as at 31 March 2015. (Copy attached.) | 10 mins |
| 8. | Capital Financial Plan 2014/15 - Final Unaudited Out-Turn. (Pages 99 - 116) Consider report by Chief Financial Officer providing a statement comparing the final capital out-turn for 2014/15 with the final budget for the year. (Copy attached.) | 10 mins |

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| 9. | <p>Corporate Debts - Write Offs in 2014/15. (Pages 117 - 124)</p> <p>Consider report by Chief Financial Officer detailing the aggregate amounts of debt written off during 2014/15 under delegated authority. (Copy attached.)</p> | 10 mins |
| 10. | <p>Initial Revenue Virements 2015/16. (Pages 125 - 132)</p> <p>Consider report by Chief Financial Officer seeking approval for Revenue Budget Virements for 2015/16. (Copy attached.)</p> | 10 mins |
| 11. | <p>2015-2017 Procurement & Payment Services Strategy and Policy (Pages 133 - 154)</p> <p>Consider report by Chief Financial Officer introducing a refreshed Procurement & Payment Services Strategy and Policy for 2015-2017. (Copy attached.)</p> | 10 mins |
| 12. | <p>Assessing Employment Status Policy and Guidelines (ESI HMRC). (Pages 155 - 168)</p> <p>Consider report by Chief Financial Officer and Chief HR Officer on the Assessing Employment Status Policy and Guidelines. . (Copy attached.)</p> | 10 mins |
| 13. | <p>Corporate Transformation Progress Report. (Pages 169 - 184)</p> <p>Consider report by Corporate Transformation & Services Director on progress in developing and delivering the Council's Corporate Transformation Programme. (Copy attached.)</p> | 10 mins |
| 14. | <p>UK Landfill Communities Fund. (Pages 185 - 196)</p> <p>Consider report by Service Director Strategy and Policy recommending two projects for approval from the Landfill Communities Fund. (Copy attached.)</p> | 5 mins |
| 15. | <p>Scottish Borders Loan Fund - Update. (Pages 197 - 200)</p> <p>Consider report by Service Director Strategy and Policy seeking approval to extend the operation of the Scottish Borders Loan Fund. (Copy attached.)</p> | 10 mins |
| 16. | <p>Scottish Borders Economic Strategy 2023 - Action Plan Refresh. (Pages 201 - 230)</p> <p>Consider report by Service Director Strategy and Policy seeking approval of the updated Action Plan for the Scottish Borders Economic Strategy 2023. (Copy attached.)</p> | 15 mins |
| 17. | <p>European Maritime Fisheries Fund 2014 - 2020 - Update. (Pages 231 - 234)</p> <p>Consider report by Service Director Strategy and Policy providing an update to the report to Economic Development Group on 11 September 2014 on EU Local development funding. (Copy attached.)</p> | 10 mins |
| 18. | <p>Local Access and Transport Strategy. (Pages 235 - 290)</p> <p>Consider report by Service Director Regulatory Services on the progress made on development of a Local Access and Transport Strategy. (Copy attached.)</p> | 10 mins |
| 19. | <p>Complaints Annual Performance Report. (Pages 291 - 314)</p> | 10 mins |

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| | Consider report by Service Director Neighbourhood Services presenting the Council's Complaints Annual Performance Report. (Copy attached.) | |
| 20. | Any Other Items Previously Circulated | |
| 21. | Any Other Items which the Chairman Decides are Urgent | |
| 22. | <p>Items Likely To Be Taken In Private.</p> <p>Before proceeding with the private business, the following motion should be approved:-</p> <p>“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> | |
| 23. | <p>Minute. (Pages 315 - 316)</p> <p>Private Minute of Meeting of Executive Committee of 26 May 2015 to be approved and signed by the Chairman. (Copy attached).</p> | 2 mins |
| 24. | <p>Annual Progress Report on the sale of Surplus Property. (Pages 317 - 326)</p> <p>Consider report by Service Director Commercial Services outlining the background to the disposal of council owned land and buildings. (Copy attached.)</p> | 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.**

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

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