



	<p>(q) Local Review Body 26 January 2015 Pages 103-114</p> <p>(r) Pension Fund 29 January 2015 Pages 115-116</p> <p>(s) Scrutiny 29 January 2015 Pages 117-121</p> <p>(t) Planning &amp; Building Standards 2 February 2015 Pages 123-132</p> <p>(u) Executive (Economic Dev) 3 February 2015 Pages 133-137</p>	
7.	<b>Open Questions.</b>	15 mins
8.	<p><b>Scottish Borders Adult Protection Committee Annual Report 2013-2014.</b> (Pages 1 - 36)</p> <p>Consider report by Chief Social Work Officer. (Copy attached.)</p>	10 mins
9.	<p><b>Scottish Borders Child Protection Committee Annual Report 2013-2014.</b> (Pages 37 - 42)</p> <p>Consider report by Chief Social Work Officer. (Copy attached.)</p>	10 mins
10.	<p><b>Borders Railway.</b></p> <p>Scottish Borders Council, Midlothian Council and Edinburgh City Council submitted a bid in this year's COSLA Excellence Awards. The bid entitled "The Borders Railway - Partnership in Action" was nominated as a finalist and judging took place on 4 February. The entry describes the enduring strength of our Partnership over the years to secure delivery of the Borders Railway. It focuses on the high level of innovation required and sets out how we have ensured best practice from this work has been utilised in other areas of work. The presentation includes video clips that set out the historical context, provides the views of the three Council Leaders on the Project and interviews with pupils from Galashiels Academy. The Award Results will be announced as part of the COSLA Conference on 12 March. Officers will give the presentation to Council that was given to the Awards Judging Panel on 4 February.</p>	
11.	<p><b>Local Flood Risk Management Plans.</b> (Pages 43 - 210)</p> <p>Consider report by Service Director Commercial Services seeking approval of the draft Local Flood Risk Management Plans for the Forth Estuary Local Plan District, the Tweed Local Plan District, and the Solway Local Plan District. (Copy attached.)</p>	30 mins
12.	<p><b>Jedburgh (Skiprunningburn) Flood Protection Scheme.</b> (Pages 211 - 220)</p> <p>Consider joint report by Service Directors for Capital Projects and Commercial Services requesting confirmation of the Jedburgh (Skiprunningburn) Flood Protection Scheme 2014. (Copy attached.)</p>	10 mins
13.	<p><b>Integration of Health &amp; Social Care - Establishing a Strategic Planning Group.</b> (Pages 221 - 238)</p> <p>Consider report by Depute Chief Executive People on the arrangements for establishing a permanent Strategic Planning Group to support the arrangements for the Integration of Health and Social Care in the Borders. (Copy attached.)</p>	10 mins
14.	<p><b>Scheme of Administration - LLP Strategic Governance Group.</b> (Pages 239 - 246)</p> <p>Consider report by Chief Executive seeking approval for the remit of the LLP Strategic Governance Group which will monitor and regulate SB Cares LLP.</p>	10 mins

	(Copy attached.)	
15.	<p><b>Cultural Strategy for the Scottish Borders.</b> (Pages 247 - 256)</p> <p>Consider report by the Corporate Transformation and Services Director seeking support for a Cultural Strategy for the Scottish Borders, and to agree the Council's role in delivering the Strategy in partnership with cultural sector stakeholders and businesses. (Copy attached.)</p>	10 mins
16.	<p><b>Integrated Culture and Sport Trust.</b> (Pages 257 - 264)</p> <p>Consider report by the Corporate Transformation and Services Director. (Copy herewith.)</p>	10 mins
17.	<p><b>Committee Membership.</b></p> <p>Consider the following appointments:</p> <p>(a) 2 Members of Scrutiny.</p> <p>(b) Vice-Chairman of Scrutiny (member of the Administration)</p> <p>(c) Member of Standards Committee (member of the Administration)</p>	10 mins
18.	<p><b>Wellbeing and Safety Champion.</b></p> <p>Consider appointment of Wellbeing and Safety Champion.</p>	2 mins
19.	<b>Any Other Items previously Circulated.</b>	
20.	<b>Any Other Items which the Convener Decides are Urgent.</b>	
21.	<p><b>Private Business.</b></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>	
22.	<p><b>Minutes.</b></p> <p>Consider private Sections of Scottish Borders Council Meetings held on:-</p> <p>18 December 2014 Page 139 29 January 2015 Pages 141-142</p>	2 mins
23.	<p><b>Committee Minutes.</b></p> <p>Consider private sections of the Minutes of the following Committees:-</p> <p>(a) Selkirk Common Good Fund 2 December 2014 Page 143 (b) Pension Fund 11 December 2014 Pages 145-147 (c) Executive (Economic Dev) 3 February 2015 Page 149</p>	2 mins
24.	<p><b>Waste Treatment Contract.</b></p> <p>Consider report by Corporate Transformation and Services Director. (Copy</p>	10 mins

attached.)

#### **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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