

A MEETING of the EXECUTIVE COMMITTEE will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS, TD6 0SA on TUESDAY, 18 AUGUST 2015 at 10.00 am

J. J. WILKINSON,
Clerk to the Council,

11 August 2015

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declarations of Interest	
4.	Minute (Pages 1 - 8) Minute of Meeting of Executive Committee of 9 June 2015 to be approved and signed by the Chairman. (Copy attached.)	2 mins
5.	Corporate Transformation Progress Report (Pages 9 - 38) Consider report by Corporate Transformation and Services Director on progress in developing and delivering the Council's Corporate Transformation Programme. (Copy attached.)	15 mins
6.	Quarterly Corporate Performance Report (Quarter 1, 2015/16) (Pages 39 - 102) Consider report by Chief Executive presenting a quarterly performance update. (Copy attached.)	20 mins
7.	Monitoring of the General Fund Revenue Budget 2015/16 (Pages 103 - 140) Consider report by the Chief Financial Officer providing budgetary control statements for the Council's General Fund based on actual expenditure and income to 30 June 2015. (Copy attached.)	10 mins
8.	Projected Balances to 31 March 2016 (Pages 141 - 152) Consider report by Chief Financial Officer providing an analysis of the Council's balances as at 31 March 2015. (Copy attached.)	5 mins
9.	Monitoring of the Capital Financial Plan 2015/16 (Pages 153 - 188)	10 mins

	Consider report by the Chief Financial Officer on the progress of the 2015/16 Capital Financial Plan and seeking approval for projected outturns and associated virements. (Copy attached.)	
10.	Asset Transfer - Jedburgh Town Hall (Pages 189 - 204) Consider joint report by Corporate Transformation and Services Director and Service Director Commercial Services on community asset transfer issues. (Copy attached.)	10 mins
11.	Scottish Borders Council Community Grant Scheme - Generic Budget (Pages 205 - 260) Consider report by Service Director Strategy and Policy recommending 4 applications for funding from the Community Grant Scheme Generic Budget. (Copy attached.)	10 mins
12.	Control of Contractors Policy and Procurement (Pages 261 - 276) Consider joint report by Chief Financial Officer and Corporate Transformation and Services Director on the requirement for Constructionline accreditation as part of the Control of Contractors Policy. (Copy attached.)	15 mins
13.	Road Safety - Annual Position Statement (Pages 277 - 288) Consider report by Service Director Commercial Services presenting an update on reported road casualties in 2014 and progress towards meeting the Scottish Government casualty reduction targets. (Copy attached.)	30 mins
14.	Developer Contribution, Land South of Meikle Row, Clovenfords - 06-0104-FUL (Pages 289 - 292) Consider report by Service Director Neighbourhood Services seeking approval to utilise the developer contribution of £42,995 from Meikle Row, Clovenfords. (Copy attached.)	10 mins
15.	Discretionary Housing Payments - 2015/16 Performance Report (Pages 293 - 300) Consider report by Service Director Neighbourhood Services detailing the activity of the Discretionary Housing Payment scheme in the first quarter of 2015/16. (Copy attached.)	15 mins
16.	Any Other Items Previously Circulated	
17.	Any Other Items which the Chairman Decides are Urgent	
18.	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."	

19.	<p>Minute (Pages 301 - 302)</p> <p>Private Minute of Meeting of Executive Committee of 9 June 2015 to be approved and signed by the Chairman. (Copy attached.)</p>	
20.	<p>SBC Contracts Financial Strategy (Pages 303 - 310)</p> <p>Consider report by the Chief Financial Officer and the Service Director Commercial Services outlining a financial strategy for SBC Contracts. (Copy attached.)</p>	

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. M. Davidson, G. Edgar, J. G. Mitchell, D. Moffat, D. Paterson, F. Renton and R. Smith

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