

A MEETING of the SCOTTISH BORDERS COUNCIL will be held in the COUNCIL CHAMBER,
COUNCIL HEADQUARTERS, NEWTOWN ST. BOSWELLS on THURSDAY, 25 JUNE, 2015 at
10.00 AM

J. J. WILKINSON,
Clerk to the Council,
18 June 2015

BUSINESS																																												
1.	Convener's Remarks.																																											
2.	Apologies for Absence.																																											
3.	Order of Business.																																											
4.	Declarations of Interest.																																											
5.	<p>Minute. (Pages 1 - 4)</p> <p>(a) Consider Minute of Meeting of Scottish Borders Council held on:- 21 May 2015 Pages 1-13</p> <p>(b) Ratify amendment to submission to Local Government Boundary Commission. (Copy letter attached.)</p>	2 mins																																										
6.	<p>Committee Minutes</p> <p>Consider Minutes of the following Committees:-</p> <table style="width: 100%; border-collapse: collapse;"> <tbody> <tr><td>(a) Cheviot Area Forum</td><td style="text-align: center;">1 April 2015</td><td style="text-align: right;">Pages 15-24</td></tr> <tr><td>(b) Lauder Common Good Fund</td><td style="text-align: center;">30 April 2015</td><td style="text-align: right;">Pages 25-26</td></tr> <tr><td>(c) Audit & Risk</td><td style="text-align: center;">11 May 2015</td><td style="text-align: right;">Pages 27-35</td></tr> <tr><td>(d) Hawick Common Good Fund</td><td style="text-align: center;">13 May 2015</td><td style="text-align: right;">Page 37</td></tr> <tr><td>(e) Eildon Area Forum</td><td style="text-align: center;">14 May 2105</td><td style="text-align: right;">Pages 39-45</td></tr> <tr><td>(f) Teviot & Liddesdale Area Forum</td><td style="text-align: center;">19 May 2015</td><td style="text-align: right;">Pages 47-50</td></tr> <tr><td>(g) Hawick Common Good Fund</td><td style="text-align: center;">26 May 2015</td><td style="text-align: right;">Pages 51-54</td></tr> <tr><td>(h) Executive (Education Theme)</td><td style="text-align: center;">26 May 2015</td><td style="text-align: right;">Pages 55-59</td></tr> <tr><td>(i) Peebles Common Good Fund</td><td style="text-align: center;">27 May 2015</td><td style="text-align: right;">Pages 61-64</td></tr> <tr><td>(j) Tweeddale Area Forum</td><td style="text-align: center;">27 May 2015</td><td style="text-align: right;">Pages 65-72</td></tr> <tr><td>(k) Scrutiny</td><td style="text-align: center;">28 May 2015</td><td style="text-align: right;">Pages 73-76</td></tr> <tr><td>(l) Planning & Building Standards</td><td style="text-align: center;">1 June 2015</td><td style="text-align: right;">Pages 77-82</td></tr> <tr><td>(m) Kelso Common Good Fund</td><td style="text-align: center;">3 June 2015</td><td style="text-align: right;">Pages 83-84</td></tr> <tr><td>(n) Jedburgh Common Good Fund</td><td style="text-align: center;">3 June 2015</td><td style="text-align: right;">Pages 85-87</td></tr> </tbody> </table>	(a) Cheviot Area Forum	1 April 2015	Pages 15-24	(b) Lauder Common Good Fund	30 April 2015	Pages 25-26	(c) Audit & Risk	11 May 2015	Pages 27-35	(d) Hawick Common Good Fund	13 May 2015	Page 37	(e) Eildon Area Forum	14 May 2105	Pages 39-45	(f) Teviot & Liddesdale Area Forum	19 May 2015	Pages 47-50	(g) Hawick Common Good Fund	26 May 2015	Pages 51-54	(h) Executive (Education Theme)	26 May 2015	Pages 55-59	(i) Peebles Common Good Fund	27 May 2015	Pages 61-64	(j) Tweeddale Area Forum	27 May 2015	Pages 65-72	(k) Scrutiny	28 May 2015	Pages 73-76	(l) Planning & Building Standards	1 June 2015	Pages 77-82	(m) Kelso Common Good Fund	3 June 2015	Pages 83-84	(n) Jedburgh Common Good Fund	3 June 2015	Pages 85-87	5 mins
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	<p>(o) Berwickshire Area Forum 4 June 2015 Pages 89-103</p> <p>(p) Executive (Finance/Performance Theme) 9 June 2015 Pages 105-112</p> <p>(r) Galashiels Common Good Fund 9 June 2015 Pages 113-114</p> <p>(s) Selkirk Common Good Fund 10 June 2015 Pages 115-117</p>	
7.	Open Questions.	15 mins
8.	<p>Police Scotland.</p> <p>Consider presentation by Assistant Chief Constable Kate Thomson, Police Scotland.</p>	20 mins
9.	<p>Borders Sport & Leisure Trust.</p> <p>Consider presentation by Peter Duncan, Chairman and Ewan Jackson, Chief Executive, Borders Sport & Leisure Trust.</p>	20 mins
10.	<p>Integrated Culture and Sport Trust Feasibility. (Pages 5 - 10)</p> <p>Consider report by Corporate Transformation & Services Director on the progress of dialogue with Borders Sport and Leisure Trust on the feasibility of an Integrated Culture and Sport Trust and the proposed next steps. (Copy attached.)</p>	10 mins
11.	<p>Ambitious for the Borders. (Pages 11 - 14)</p> <p>(Copy attached.)</p>	10 mins
12.	<p>SESplan Main Issues Report. (Pages 15 - 80)</p> <p>Consider report by Service Director Regulatory Services on the ratification of the SESplan Main Issues Report. (Copy attached.)</p>	10 mins
13.	<p>Waste Management Plan. (Pages 81 - 96)</p> <p>Consider report by Service Director Neighbourhood Services outlining the approach to developing a new Waste Management Plan following the Council's decision to terminate the Waste Treatment Contract with New Earth Solutions in February 2015. (Copy attached.)</p>	10 mins
14.	<p>Adding Value to Communities through Procurement. (Pages 97 - 118)</p> <p>Consider joint report by Chief Financial Officer and Service Director Strategy and Policy seeking approval to fully adopt the Adding Value to Communities through Procurement Policy. (Copy attached.)</p>	10 mins
15.	<p>ICT Review. (Pages 119 - 128)</p> <p>Consider report by Corporate Transformation & Services Director update on the work completed since Council considered a report on the outcome of the review of Council ICT Services and made recommendations in respect of both the ICT strategy and resourcing at its meeting on 2 April 2015. (Copy attached.)</p>	10 mins
16.	<p>Members Expenses. (Pages 129 - 136)</p> <p>Consider report by Chief Executive seeking approval for the information on allowances paid to Members during 2014/15 to be published on the Council's website to meet the publicity requirements of the Local Government (Allowances and Expenses)(Scotland) Regulations 2007.</p>	5 mins

	(Copy attached.)																																	
17.	<p>Council Policy on Flag Flying. (Pages 137 - 160)</p> <p>Consider report by Depute Chief Executive – Place on proposals with regards to developing a revised Flag protocol for Scottish Borders Council which meets the requirements of the Equality Act 2010 and providing a modern approach reflecting today’s society. (Copy attached.)</p>	10 mins																																
18.	Any Other Items Previously Circulated.																																	
19.	Any Other Items which the Convener Decides are Urgent.																																	
	<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>																																	
20.	<p>Minute.</p> <p>Consider private Section of Scottish Borders Council Meeting held on:-</p> <p>21 May 2015 Page 119</p>	1 mins																																
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22.	<p>Borders Railway - Maximising the Impact: Bus Connectivity. (Pages 161 - 192)</p> <p>Consider joint report by Corporate Transformation & Services Director, Service Director Strategy & Policy and Service Director Commercial Services. (Copy attached.)</p>	10 mins																																
23.	<p>(a) Galashiels Transport Interchange - CPO Negotiations (Pages 193 - 202)</p> <p>Consider report by Service Director Commercial Services. (Copy attached.)</p>	10 mins																																
23.	<p>(b) Galashiels Transport Interchange - Operating Model (Pages 203 - 226)</p> <p>Consider report by Service Director Commercial</p>	10 mins																																

	Services. (Copy attached.)	
24.	Duns Primary School and Locality Support Centre. (Pages 227 - 234) Consider report by Service Director Commercial Services. (Copy attached.)	5 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.**

Please direct any enquiries to Louise McGeoch Tel 01835 825005
email lmcgeoch@scotborders.gov.uk
