

A MEETING of the EXECUTIVE COMMITTEE will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS, TD6 0SA on TUESDAY, 29 SEPTEMBER 2015 at 10.00 am

J. J. WILKINSON,
Clerk to the Council,

22 September 2015

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declarations of Interest	
4.	Minute (Pages 1 - 4) Minute of meeting of Executive Committee of 15 September 2015 to be approved and signed by the Chairman (Copy attached)	2 mins
5.	Support for the Borders Economy and the Council's Corporate Transformation Programme - Proposed Additional Investment (Pages 5 - 8) Consider report by Chief Executive seeking approval for additional investment to support the Scottish Borders economy and the Corporate Transformation Programme	15 mins
6.	Synthetic Pitch Programme - Peebles and Hawick 3G Projects (Pages 9 - 28) Consider report by Corporate Transformation & Services Director on the Synthetic Pitch Programme	15 mins
7.	Defining a Secondary Salting Route Network for Introduction in Winter 2015/16 (Pages 29 - 68) Consider report by Service Director Commercial Services & Service Director Neighbourhood Services on a defined secondary salting route network	15 mins
8.	Any Other Items Previously Circulated	
9.	Any Other Items which the Chairman Decides are Urgent	

10.	<p>Private Business</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 item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 8 and 9 of Part 1 of Schedule 7A to the aforementioned Act.”</p>	
11.	<p>Synthetic Pitch Programme - Peebles and Hawick 3G Projects (Pages 69 - 70)</p> <p>Consider private appendix</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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