

A MEETING of the EXECUTIVE COMMITTEE will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS, TD6 0SA on TUESDAY, 3 NOVEMBER 2015 at 10.00 am

J. J. WILKINSON,  
Clerk to the Council,

27 October 2015

<b>BUSINESS</b>		
1.	<b>Apologies for Absence</b>	
2.	<b>Order of Business</b>	
3.	<b>Declarations of Interest</b>	
	<b>Education Business</b>	
4.	<b>Hobkirk Primary School</b> (Pages 1 - 6)  Consider report by Service Director Children & Young People proposing changes to the status of Hobkirk Primary School (copy attached).	10 mins
	<b>Education Theme additional Membership of Committee:- Mr G. Donald, Mr J. Walsh, Mr G. Jarvie, Jeanette Aitchison (Parent Representative), Alison Ferahi (Parent Representative)</b>	
	<b>Economic Development Business</b>	
5.	<b>Economic Development Update</b> (Pages 7 - 12)  Presentation on recent Economic Development progress by the Chief Officer Economic Development. (Briefing note attached.)	20 mins
6.	<b>VisitScotland Information Centres - Review of Operations 2014/15</b> (Pages 13 - 18)  Consider report by Corporate Transformation and Services Director outlining how VisitScotland is responding to the way visitors are now accessing information and making holiday decisions and how this is impacting on the performance of the manned visitor information service throughout Scotland. (Copy attached.)	20 mins

7.	<b>Business Gateway Progress Report 1 April 2015 - 30 September 2015</b> (Pages 19 - 30)  Consider report by Corporate Transformation and Services Director on the performance of the Business Gateway in the Scottish Borders, covering the period 1 April 2015 to 30 September 2015. (Copy attached.)	20 mins
8.	<b>South of Scotland Rural Regional Economic Development Programme Progress Report</b> (Pages 31 - 46)  Consider report by Corporate Transformation and Services Director on progress in implementing the South of Scotland Rural Regional Economic Development Programme, in partnership with Scottish Enterprise and Dumfries & Galloway Council. (Copy attached.)	10 mins
9.	<b>Any Other Economic Development Items Previously Circulated</b>	
10.	<b>Any Other Economic Development Items which the Chairman Decides are Urgent</b>	
11.	<b>Minute</b> (Pages 47 - 50)  Minute of meeting of 20 October 2015 to be approved and signed by the Chairman. (Copy attached.)	2 mins
	<b>Economic Development theme additional membership of Committee:- Mr J Clark, Mr G Henderson</b>	
	<b>OTHER BUSINESS</b>	
12.	<b>UK Landfill Communities Fund</b> (Pages 51 - 56)  Consider report by Chief Executive recommending reallocation of unused UK Landfill Communities Fund to BCCF Environmental – Duns Rugby Football Club. (Copy attached.)	5 mins
13.	<b>Any Other Items Previously Circulated</b>	
14.	<b>Any Other Items which the Chairman Decides are Urgent</b>	

#### 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

---

---

Please direct any enquiries to Fiona Walling    Tel:- 01835 826504  
Email:- [fwalling@scotborders.gov.uk](mailto:fwalling@scotborders.gov.uk)

---