

A MEETING of the EXECUTIVE COMMITTEE will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS, TD6 0SA on TUESDAY, 17 NOVEMBER 2015 at 10.00 am

J. J. WILKINSON,
Clerk to the Council,

10 November 2015

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declarations of Interest	
4.	Minute. (Pages 1 - 6) Minute of Meeting of Executive Committee of 3 November 2015 to be approved and signed by the Chairman. (Copy attached.)	2 mins
5.	Monitoring of the General Fund Revenue Budget 2015/16. (Pages 7 - 48) 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 September 2015. (Copy attached.)	10 mins
6.	Projected Balances to 31 March 2016. (Pages 49 - 60) Consider report by the Chief Financial Officer providing an analysis of the Council's balances as at 31 March 2015 and the projected balances at 31 March 2016. (Copy attached.)	5 mins
7.	Monitoring of the Capital Financial Plan 2015/16 (Pages 61 - 84) Consider report by the Chief Financial Officer on the progress of the 2015/16 Capital Financial Plan. (Copy attached.)	10 mins
8.	Jim Clark Museum (Pages 85 - 114) Consider report by the Corporate Transformation and Services Director on the proposals to create a Jim Clark Museum by refurbishing and extending the existing displays at 44 Newtown Street, Duns. (Copy attached.)	15 mins
9.	Any Other Items Previously Circulated	

10.	Any Other Items which the Chairman Decides are Urgent	
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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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