

A MEETING of the SCOTTISH BORDERS COUNCIL will be held in the COUNCIL CHAMBER,
COUNCIL HEADQUARTERS, NEWTOWN ST. BOSWELLS on THURSDAY, 2ND APRIL, 2015 at
10.00 AM

J. J. WILKINSON,
Clerk to the Council,
26 March 2015

BUSINESS		
1.	Convener's Remarks.	
2.	Apologies for Absence.	
3.	Order of Business.	
4.	Declarations of Interest.	
5.	<p>Minutes.</p> <p>Consider Minutes of Meetings of Scottish Borders Council held on:-</p> <p>12 February 2015 Pages 1-7 19 February 2015 Pages 9-22</p>	2 mins
6.	<p>Committee Minutes.</p> <p>Committee Minutes. Consider Minutes of the following Committees:-</p> <p>(a) Health & Social Care Integration Shadow Board 8 December 2015 Pages 23-27</p> <p>(b) Kelso Common Good Fund 4 February 2015 Pages 29-30</p> <p>(c) Jedburgh Common Good Fund 4 February 2015 Pages 31-33</p> <p>(d) Cheviot Area Forum 4 February 2015 Pages 35-41</p> <p>(e) Police, Fire & Rescue and Safer Communities Board 13 February 2015 Pages 43-50</p> <p>(f) Local Review Body 16 February 2015 Pages 51-58</p> <p>(g) Hawick Common Good Fund 17 February 2015 Pages 59-63</p> <p>(h) Teviot & Liddesdale Area Forum 17 February 2015 Pages 65-68</p> <p>(i) Selkirk Common Good Fund 18 February 2015 Pages 69-71</p> <p>(j) Galashiels Common Good Fund 19 February 2015 Pages 73-75</p> <p>(k) Eildon Area Forum 19 February 2015 Pages 77-81</p> <p>(l) Executive (Finance) 24 February 2015 Pages 83-88</p> <p>(m) Lauder Common Good Fund 24 February 2015 Pages 89-90</p> <p>(n) Scrutiny 26 February 2015 Pages 91-92</p>	5 mins

	<p>(o) Planning & Building Standards 2 March 2015 Pages 93-101</p> <p>(p) Peebles Common Good Fund 4 March 2015 Pages 103-107</p> <p>(q) Pension Fund 5 March 2015 Pages 109-111</p> <p>(r) Community Planning Strategic Board 5 March 2015 Pages 113-119</p> <p>(s) Duns Common Good Fund 5 March 2015 Pages 121-122</p> <p>(t) Berwickshire Area Forum 5 March 2015 Pages 123-129</p> <p>(u) Executive (Performance) 10 March 2015 Pages 131-135</p> <p>(v) Selkirk Common Good Fund 10 March 2015 Page 137</p> <p>(w) Local Review Body 16 March 2015 Pages 139-144</p> <p>(x) Teviot & Liddesdale Area Forum 17 March 2015 Pages 145-148</p>	
7.	Open Questions.	15 mins
8.	<p>Local Development Plan: Development Plan Scheme No. 7. (Pages 1 - 10)</p> <p>Consider report by Service Director Regulatory Services seeking approval of the annual update of the Development Plan Scheme. (Copy attached.)</p>	5 mins
9.	<p>Borders Railway.</p> <p>Consider presentation and reports by Corporate Transformation & Services Director as follows:-</p>	75 mins
	(a) Presentation by Abellio, the new Scotrail Franchise holder as from 1 April;	
	(b) the Borders Railway Blueprint - Delivery of Action Plan;	(Pages 11 - 48)
	(c) the Scottish Borders Work Plan;	(Pages 49 - 60)
	(d) the Borders Railway Celebration Fund; and	(Pages 61 - 72)
	(e) the Galashiels Transport Interchange.	(Pages 73 - 82)
	(Copies attached.)	
10.	<p>Integration of Health and Social Care.</p> <p>Consider report by Depute Chief Executive People on :-</p>	15 mins
	(a) Draft Strategic Plan (Copy attached); and	(Pages 83 - 102)
	(b) Final Draft of the Scheme of Integration	(Pages 103 - 170)
	(Copy attached.)	
11.	<p>Local Government Pension Scheme Reform Governance. (Pages 171 - 188)</p> <p>Consider report by Chief Financial Officer on the amended governance arrangements for the Scottish Borders Council Pension Fund Committee. (Copy attached.)</p>	10 mins
12.	<p>Equality Mainstreaming - Update Report 2013-2015. (Pages 189 - 260)</p> <p>Consider report by Service Director Strategy & Policy seeking approval of the Equality Mainstreaming Update Report 2013-2015. (Copy attached.)</p>	10 mins

13.	<p>Fifth Review of Local Government Electoral Arrangements - Proposals for Wards. (Pages 261 - 264)</p> <p>Consider report by Chief Executive on the Local Government Boundary Commission for Scotland's proposals for wards in the Scottish Borders Council area and the process for preparing a response by Council. (Copy attached.)</p>	
14.	<p>Waste Services. (Pages 265 - 280)</p> <p>Consider report by Service Director Neighbourhood Services on the action which have been taken to mitigate some of the issues caused by the withdrawal of the garden waste service. (Copy attached)</p>	10 mins
15.	<p>Public Health Review: NHS Borders and Scottish Borders Council Engagement Process Response. (Pages 281 - 294)</p> <p>Consider report by Joint Director of Public Health. (Copy attached.)</p>	
16.	<p>Any Other Items Previously Circulated.</p>	
	<p>Any Other Items which the Convener Decides are Urgent.</p>	
	<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>	
17.	<p>Minute.</p> <p>Consider private Section of Scottish Borders Council Meeting held on:-</p> <p>19 February 2015 Pages 149-150</p>	1 mins
18.	<p>Committee Minutes.</p> <p>Consider private sections of the Minutes of the following Committees:-</p> <p>(a) Jedburgh Common Good Fund 4 February 2015 Page 159 (b) Selkirk Common Good Fund 18 February 2015 Page 153 (c) Lauder Common Good Fund 24 February 2015 Page 155 (d) Pension Fund 5 March 2015 Pages 157-159</p>	5 mins
19.	<p>Galashiels Transport Interchange. (Pages 295 - 304)</p> <p>Consider private appendix.</p>	5 mins
20.	<p>ICT Review. (Pages 305 - 374)</p> <p>Consider report by Corporate Transformation & Services Director.</p>	10 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
