

A MEETING of the EXECUTIVE (EDUCATION THEME) COMMITTEE will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS, TD6 0SA on TUESDAY, 19 JANUARY 2016 at 11.00 am

J. J. WILKINSON,  
Clerk to the Council,

12 January 2016

<b>EDUCATION BUSINESS</b>		
1.	<b>Apologies for Absence</b>	
2.	<b>Order of Business</b>	
3.	<b>Declarations of Interest</b>	
4.	<b>Children and Young People's Services Standards and Quality Report 2014- 2015</b> (Pages 1 - 68)  Consider report by Service Director Children and Young People. (Copy attached.)	30 mins
5.	<b>Any Other Items Previously Circulated</b>	
6.	<b>Any Other Items which the Chairman Decides are Urgent</b>	
	<b>Education Theme additional Membership of Committee:- Mr G. Donald, Mr J. Walsh, Mr G. Jarvie, Jeanette Aitchison (Parent Representative), Alison Ferahi (Parent Representative), Pupil Representatives.</b>	
<b>OTHER BUSINESS</b>		
7.	<b>Minute</b> (Pages 69 - 74)  Minute of Meeting of Executive Committee of 1 December 2015 to be approved and signed by the Chairman. (Copy attached.)	2 mins
8.	<b>Earmarking of Revenue Budget from 2015-16 into 2016/17</b> (Pages 75 - 80) Consider report by Chief Financial Officer. (Copy attached.)	10 mins
9.	<b>Request for Road Works to be included in the Council's Capital Financial Plans for 2015-16 and 2016-17</b> (Pages 81 - 84)	10 mins

	Consider report by Service Director of Regulatory Services. (Copy attached.)	
10.	<b>Edinburgh, Lothians, Borders &amp; Fife Roads Collaboration Programme (ELBF proposal)</b> (Pages 85 - 92)  Consider report by Service Director Commercial Services. (Copy attached.)	10 mins
11.	<b>Any Other Items Previously Circulated.</b>	
12.	<b>Any Other Items which the Chairman Decides are Urgent</b>	
13.	<b>PRIVATE BUSINESS</b>  Before proceeding with the private business, the following motion should be approved:-  “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.”	
14.	<b>New Kelso High School</b> (Pages 93 - 102)  Consider report by Service Director Capital Projects. (Copy attached.)	15 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.**

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**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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Please direct any enquiries to Fiona Henderson Tel:- 01835 826502  
Email:- fhenderson@scotborders.gov.uk

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