

A MEETING of the EXECUTIVE COMMITTEE will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS, TD6 0SA on TUESDAY, 16 FEBRUARY 2016 at 10.00 am

J. J. WILKINSON,
Clerk to the Council,

9 February 2016

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declarations of Interest	
4.	Minute (Pages 1 - 8) Minute of meeting of 2 February 2016 to be approved and signed by the Chairman. (Copy attached.)	2 mins
5.	Quarterly Corporate Performance Report (Quarter 3, 2015/16) (Pages 9 - 64) Consider report by Chief Executive presenting a summary of quarterly performance information for Members. (Copy attached.)	35 mins
6.	Monitoring of the General Fund Revenue Budget 2015/16 (Pages 65 - 112) Consider report by Chief Financial Officer providing budgetary control statements for the Council's General Fund. (Copy attached.)	5 mins
7.	Projected Balances to 31 March 2016 (Pages 113 - 126) Consider report by Chief Financial Officer providing an analysis of the Council's balances as at 31 March 2015. (Copy attached.)	5 mins
8.	Monitoring of the Capital Financial Plan 2015/16 (Pages 127 - 160) Consider report by Chief Financial Officer on the progress of the 2015/16 Capital Financial Plan and seeking approval for projected outturns and associated virements, and the reallocation of funds. (Copy attached.)	15 mins

9.	<p>SBC Community Grant Scheme - Year End Position 2015/16 (Pages 161 - 168)</p> <p>Consider report by Chief Executive on the estimated year end balances in the Community Grant Scheme for 2015/16. (Copy attached)</p>	5 mins
10.	<p>Progress Report on Securing and Spend of Development Contributions (Pages 169 - 180)</p> <p>Consider report by Service Director Regulatory Services on the collection and spend of Development Contributions since the Executive meeting on 21 October 2014. (Copy attached.)</p>	10 mins
11.	<p>Update on Flood Damage and Bellwin Scheme Intervention (Pages 181 - 188)</p> <p>Consider report by Chief Financial Officer and Depute Chief Executive – Place providing an update on the extent of damage caused by recent winter storms and the measures being taken and required to rectify this damage in a timely fashion that fits with the Government’s Bellwin Scheme. (Copy attached.)</p>	10 mins
12.	Any Other Items Previously Circulated	
13.	Any Other Items which the Chairman Decides are Urgent	
14.	<p>Private Business</p> <p>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 item of business on the grounds that it involves the likely disclosure of exempt information as defined in the relevant paragraphs of Part 1 of Schedule 7A to the aforementioned Act.”</p>	
15.	<p>Minute (Pages 189 - 190)</p> <p>Private Minute of Meeting of 2 February 2016 to be approved and signed by the Chairman. (Copy attached.)</p>	2 mins
16.	<p>Request for Road Works to be included in the Council's Capital Financial Plan 2016-2017 (Pages 191 - 194)</p> <p>Consider report by Service Director Regulatory Services seeking approval for the inclusion in the Council’s Capital Financial Plan 2016-2017 of the roadworks associated with the completion of the roads at Cransfield Drive, Ashkirk to an adoptable standard. (Copy attached.)</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.

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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