

A MEETING of the EXECUTIVE COMMITTEE will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS, TD6 0SA on TUESDAY, 8 MARCH 2016 at 10.00 am

J. J. WILKINSON,
Clerk to the Council,

1 March 2016

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declarations of Interest	
4.	Minute (Pages 1 - 8) Minute of meeting of 16 February 2016 to be approved and signed by the Chairman (copy attached).	2 mins
5.	Scrutiny Committee Recommendation (Pages 9 - 12) Consider recommendation from Scrutiny Committee of 28 January 2016 regarding the Maintenance of Roads (extract of Minute attached).	10 mins
6.	Capital Programme 2016/17 - Block Allocations (Pages 13 - 44) Consider report by Chief Financial Officer regarding proposed projects and programmes within the block allocations in the 2016/17 Capital Financial Plan (copy attached).	10 mins
7.	Extra Care Housing: Business Case for Berwickshire (Pages 45 - 84) Consider report by Service Director Regulatory Services providing a brief overview of the business case for the provision of extra care housing in Berwickshire (copy attached).	10 mins
8.	Affordable Housing Policy Developer Contributions Governance (Pages 85 - 88) Consider report by Service Director Regulatory Services proposing amendment of the Scheme of Delegation (copy attached).	5 mins
9.	Roads Review Options Appraisal (Pages 89 - 140)	15 mins

	Consider report by Chief Officer Roads regarding the preferred operating model for the Council's Roads Services (copy attached).	
10.	Performance Management Framework for the Integrated Sport and Culture Trust (Pages 141 - 162) Consider report by Corporate Transformation and Services Director regarding the Integrated Sport and Culture Trust (copy attached).	15 mins
11.	Any Other Items Previously Circulated	
12.	Any Other Items which the Chairman Decides are Urgent	
13.	Private Business 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."	
14.	Minute (Pages 163 - 164) Private Minute of Meeting of 16 February 2016 to be approved and signed by the Chairman.	2 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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