

A MEETING of the EXECUTIVE COMMITTEE will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS, TD6 0SA on TUESDAY, 22 MARCH 2016 at 10.00 am.

Please note that the Education Business is not expected to commence until approximately 10.30 a.m.

J. J. WILKINSON,
Clerk to the Council,
15 March 2016

OTHER BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declarations of Interest	
4.	<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 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>	
5.	<p>Integrated Sport and Culture Trust - Member Trustee Liaison Group (Pages 1 - 28)</p> <p>Consider report by Corporate Transformation and Services Director. (Copy attached.)</p>	30 mins
6.	PUBLIC BUSINESS	
7.	<p>Minute (Pages 29 - 34)</p> <p>Consider Minute of the Executive Meeting held on 8 March 2016. (Copy attached.)</p>	2 mins
8.	<p>Scrutiny Recommendation - Private Water Supplies (Pages 35 - 38)</p> <p>Consider recommendation from Scrutiny of 18 February 2016. (Copy</p>	5 mins

	attached.)	
9.	Final Revenue Virements and Earmarked Balances 2015/16 (Pages 39 - 60) Consider report by the Chief Financial Officer. (Copy attached.)	5 mins
10.	Scotland Route Study for the Rail Network (Pages 61 - 68) Consider report by Service Director Regulatory Services. (Copy attached.)	10 mins
EDUCATION BUSINESS		
11.	Integrated Children and Young People's Plan 2015 - 2018 (Pages 69 - 128) Consider report by Service Director Children & Young People. (Copy attached.)	10 mins
12.	Developing the Young Workforce - Implementation and Impact 2015 - 2016 Presentation by Service Director Children and Young People.	15 mins
13.	Any Other Items Previously Circulated	
14.	Any Other Items which the Chairman Decides are Urgent	
	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.	

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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