

A MEETING of the EXECUTIVE COMMITTEE will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS, TD6 0SA on TUESDAY, 19 APRIL 2016 at 10.00 am

J. J. WILKINSON,  
Clerk to the Council,

12 April 2016

<b>BUSINESS</b>		
1.	<b>Apologies for Absence</b>	
2.	<b>Order of Business</b>	
3.	<b>Declarations of Interest</b>	
4.	<b>Minute</b> (Pages 1 - 6)  Minute of Meeting of the Executive Committee held on 22 March 2016 to be approved and signed by the Chairman. (Copy attached.)	2 mins
5.	<b>Bellwin 2</b> (Pages 7 - 20)  Consider report by 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.)	25 mins
6.	<b>Borders Railway Blueprint</b> (Pages 21 - 46)  Consider report by Corporate Transformation and Services Director providing an update on the delivery of the Borders Railway Blueprint and the Council's current financial contribution to key projects. (Copy attached.)	15 mins
7.	<b>Any Other Items Previously Circulated</b>	
8.	<b>Any Other Items which the Chairman Decides are Urgent</b>	
9.	<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 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.”	
10.	<b>Minute</b> (Pages 47 - 48)  Private Minute of Meeting of 22 March 2016 to be approved and signed by the Chairman. (Copy attached.)	1 mins
11.	<b>Borders Railway Blueprint</b> (Pages 49 - 50)  Consider Private Appendix. (Copy attached.)	5 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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