

A MEETING of the EXECUTIVE COMMITTEE will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS, TD6 0SA on TUESDAY, 10 MAY 2016 at 10.00 am

J. J. WILKINSON,
Clerk to the Council,

3 May 2016

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declarations of Interest	
	Economic Development Business	
4.	Economic Development Update (Pages 1 - 4) Presentation on recent Economic Development progress by the Chief Officer Economic Development. (Briefing note attached.)	20 mins
5.	Business Gateway Annual Report and Business Plan 2016 -17 (Pages 5 - 22) Consider report by Corporate Transformation and Services Director. (Copy attached.)	15 mins
6.	South of Scotland Competitiveness Strategy 2016 - 2023 (Pages 23 - 38) Consider report by Corporate Transformation and Services Director. (Copy attached.)	15 mins
7.	Any Other Economic Development Items Previously Circulated	
8.	Any Other Economic Development Items which the Chairman Decides are Urgent	
	Economic Development theme additional membership of Committee:- Mr J Clark, Mr G Henderson	
	OTHER BUSINESS	

9.	Minute. (Pages 39 - 42) Consider Minute of Meeting held on 19 April 2016. (Copy attached.)	2 mins
10.	Strategic Housing Investment Plan Progress for 2015-2016 (Pages 43 - 58) Consider report by Service Director Regulatory Services. (Copy attached.)	10 mins
11.	Local Access and Transport Strategy - Consultation Responses (Pages 59 - 80) Consider report by Service Director Regulatory Services. (Copy attached.)	15 mins
12.	Any Other Items Previously Circulated	
13.	Any Other Items which the Chairman Decides are Urgent	
14.	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 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.”	
15.	Minute (Pages 81 - 82) Consider Private Minute of 19 April 2016. (Copy attached.)	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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