

A MEETING of the EXECUTIVE COMMITTEE will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS, TD6 0SA on TUESDAY, 24 MAY 2016 at 10.00 am

J. J. WILKINSON,
Clerk to the Council,

17 May 2016

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declarations of Interest	
	EDUCATION BUSINESS	
4.	Additional Support Needs Provision in Earlston (Pages 1 - 24) Consider report by Service Director Children & Young People. (Copy attached.)	20 mins
5.	Eccles/Leitholm Primary School (Pages 25 - 30) Consider report by Service Director Children & Young People. (Copy attached.)	10 mins
6.	Presentation - Update on Online Payments for Schools	20 mins
7.	Any Other Education Items Previously Circulated	
8.	Any Other Education 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)	
	OTHER BUSINESS	
9.	Minute (Pages 31 - 36) Minute of Meeting of Executive Committee of 10 May 2016 to be approved and signed by the Chairman. (Copy attached.)	2 mins

10.	Synthetic Pitch Programme - Peebles 3G Project (Pages 37 - 40) Consider report by Corporate Transformation and Services Director. (Copy attached.)	20 mins
11.	Any Other Items Previously Circulated	
12.	Any Other Item which the Chairman Decides are Urgent	

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

Please direct any enquiries to Fiona Henderson Tel:- 01835 826502
Email:- fhenderson@scotborders.gov.uk
