

A MEETING of the EXECUTIVE COMMITTEE will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS, TD6 0SA on TUESDAY, 7 JUNE 2016 at 10.00 am

J. J. WILKINSON,
Clerk to the Council,

31 May 2016

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declarations of Interest	
4.	Minute (Pages 1 - 6) Consider Minute of Meeting held on 24 May 2016. (Copy attached.)	2 mins
5.	Corporate Performance Report: Annual Summary (2015/16) and Quarter 4, 2015/16 (Pages 7 - 70) Consider report by Chief Executive presenting a summary of 2015/16 performance. (Copy attached.)	30 mins
6.	2015/16 Unaudited Revenue Outturn (Pages 71 - 94) Consider report by Chief Financial Officer providing a statement comparing final revenue outturn expenditure and income for 2015/16 with the final approved budget for the year and explanations for significant variances. (Copy attached.)	10 mins
7.	Balances at 31 March 2016 (Pages 95 - 106) Consider report by the Chief Financial Officer providing an analysis of the Council's balances as at 31 March 2016. (Copy attached.)	10 mins
8.	Capital Financial Plan 2015/16 - Final Unaudited Outturn (Pages 107 - 134) Consider report by Chief Financial Officer providing a statement comparing the final capital outturn for 2015/16 with the final budget for the year and identifying the main reasons for any significant variations. (Copy attached.)	10 mins

9.	<p>Corporate Debts - Write Offs in 2015/16 (Pages 135 - 140)</p> <p>Consider report by Chief Financial Officer detailing the aggregate amounts of debt written off during 2015/16 under delegated authority. (Copy attached.)</p>	10 mins
10.	<p>Request for the Removal of a Section of Road from the Council's List of Public Roads (Pages 141 - 146)</p> <p>Consider report by the Service Director Regulatory Services seeking approval for the removal of part of the D148/4 Samieston and Upper Samieston road from the Council's List of Public Roads. (Copy attached.)</p>	10 mins
11.	<p>Request for the Inclusion of a Road in the Council's List of Public Roads (Pages 147 - 150)</p> <p>Consider a report by the Service Director Regulatory Services seeking the approval for the causeway, serving Allanbrae and other properties, in Allanton to be added to the Council's List of Public Roads. (Copy attached.)</p>	10 mins
12.	<p>Corporate Transformation Progress Report (Pages 151 - 176)</p> <p>Consider report by Corporate Transformation Services Director on progress in developing and delivering the Council's Corporate Transformation Programme since the last update report on 16 February 2016 and setting out planned activity in the reporting period to August 2016. (Copy attached.)</p>	20 mins
13.	<p>Broadband Improvements Update (Pages 177 - 188)</p> <p>Consider report Corporate Transformation and Services Director providing a further update to elected members on the progress that is being made in delivering improved broadband services in the Scottish Borders. (Copy attached.)</p>	20 mins
14.	<p>Scottish Borders Cycle Tourism Strategy - Draft for Consultation (Pages 189 - 208)</p> <p>Consider report by Corporate Transformation and Services Director seeking approval for a consultation exercise for the Draft Scottish Borders Cycle Tourism Strategy 2016-2021. (Copy attached.)</p>	10 mins
15.	<p>Synthetic 3G Pitch Programme (Pages 209 - 212)</p> <p>Consider report by Corporate Transformation and Services Director seeking agreement on the way forward for the Council's 3G Synthetic Pitch Programme in the light of the Executive decision on 24 May 2016 to withdraw the Planning Application for the proposed 3G pitch at Victoria Park in Peebles. (Copy attached.)</p>	10 mins
16.	Any Other Items Previously Circulated	
17.	Any Other Items 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

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