

A SPECIAL MEETING of the SCOTTISH BORDERS COUNCIL will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST. BOSWELLS on THURSDAY, 10TH MARCH, 2016 at 10.00 AM

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

BUSINESS		
1.	Apologies for Absence.	
2.	Order of Business.	
3.	Declarations of Interest.	
4.	Early Retirement/Voluntary Severance (Pages 1 - 10) Consider report by Chief Executive seeking approval for six members of staff who have requested early retirement and voluntary severance. (Copy attached.)	5 mins
5.	Any Other Items Previously Circulated	
6.	Any Other Items Which the Convener Decides Are Urgent	
7.	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 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."	
8.	ICT Review (Pages 11 - 144) Consider report by Corporate Transformation and Services Director. (Copy attached.)	60 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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