

A MEETING of the EXECUTIVE COMMITTEE will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS, TD6 0SA on TUESDAY, 4 OCTOBER 2016 at 10.00 am

J. J. WILKINSON,  
Clerk to the Council,

27 September 2016

<b>BUSINESS</b>		
1.	<b>Apologies for Absence</b>	
2.	<b>Order of Business</b>	
3.	<b>Declarations of Interest</b>	
	<b>Economic Development Business</b>	
4.	<b>Economic Development Update</b> (Pages 1 - 6)  Presentation on recent Economic Development progress by the Chief Officer Economic Development. (Briefing note attached.)	20 mins
5.	<b>St Abbs Harbour Car Park Management - Update</b> (Pages 7 - 12)  Consider report by Corporate Transformation and Services Director on the current car park management agreement with St Abbs Harbour Trust. (Copy attached.)	10 mins
6.	<b>Town Centre Regeneration</b> (Pages 13 - 32)  Consider report by Corporate Transformation and Services Director on the Council's future actions in relation to town centres. (Copy attached.)	20 mins
7.	<b>Jedburgh Conservation Area Regeneration Scheme (CARS)</b> (Pages 33 - 40)  Consider report by Corporate Transformation and Services Director on progress of the development of a potential Jedburgh Conservation Area Regeneration Scheme. (Copy attached.)	10 mins

8.	<b>Hawick High Street - Non-Domestic Rates Review and Loan Proposal</b> (Pages 41 - 48)  Consider joint report by Corporate Transformation and Services Director and Service Director Neighbourhood Services providing a review of Hawick Town Centre Non-Domestic Rates and proposing a Business Loan & Grant Scheme. (Copy attached.)	15 mins
9.	<b>Any Other Economic Development Items Previously Circulated</b>	
10.	<b>Any Other Economic Development Items which the Chairman Decides are Urgent</b>	
	<b>Economic Development theme additional Membership of Committee:- Mr J. Clark, Mr G. Henderson</b>	
	<b>OTHER BUSINESS</b>	
11.	<b>Minute</b> (Pages 49 - 50)  Consider Minute of Meeting held on 20 September 2016. (Copy attached.)	2 mins
12.	<b>Any Other Items Previously Circulated</b>	
13.	<b>Any Other Items which the Chairman Decides are Urgent</b>	
14.	<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 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.	<b>Minute</b> (Pages 51 - 52)  Consider Private Minute of 20 September 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.

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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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