

A MEETING of the EXECUTIVE COMMITTEE will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS, TD6 0SA on TUESDAY, 1 NOVEMBER 2016 at 10.00 am

J. J. WILKINSON,
Clerk to the Council,

25 October 2016

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declarations of Interest	
ECONOMIC DEVELOPMENT BUSINESS		
4.	Economic Development Update (Pages 1 - 2) Presentation on recent Economic Development progress by Chief Officer Economic Development (briefing note attached).	10 mins
5.	Implications of UK Referendum Vote to Leave the European Union for the Scottish Borders (Pages 3 - 12) Consider report by Chief Executive setting out the implications of UK Referendum Vote to leave the European Union for the Scottish Borders and outlining how issues are being addressed (copy attached).	10 mins
6.	Business Gateway Progress Report 1 April - 30 September 2016 (Pages 13 - 22) Consider update by Corporate Transformation and Services Director on the performance of the Business Gateway in the Scottish Borders, covering the period 1 April 2016 to 30 September 2016 (copy attached).	10 mins
7.	VisitScotland Information Provision (Pages 23 - 28) Consider update by Corporate Transformation and Services Director (copy attached).	10 mins
8.	Scottish Borders Council Events Plan 2014 - 2020 - Progress Report (Pages 29 - 54)	10 mins

	Consider update by Corporate Transformation and Services Director on the Scottish Borders Council's Events Plan 2014 – 2020 (copy attached).	
9.	Scottish Borders Cycle Tourism Strategy (Pages 55 - 84) Consider report by Corporate Transformation and Services Director, giving an update on the consultation process and seeking approval for the Scottish Borders Cycle Tourism Strategy 2016-2021 (copy attached).	10 mins
10.	Scottish Government Review of Enterprise & Skills Report on Phase 1 (Pages 85 - 102) Consider the announcement on 25 October 2016 by the Scottish Government in respect of their Review of Enterprise & Skills. (Report by the Government attached).	10 mins
11.	Any Other Economic Development Items Previously Circulated	
12.	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	
13.	Minute (Pages 103 - 106) Minute of Meeting of Executive Committee of 18 October 2016 to be approved and signed by the Chairman (copy attached).	2 mins
14.	Winter Service Plan For Year 2016/17 (Pages 107 - 142) Consider report by Service Director Assets and Infrastructure presenting a review of the Council's Winter Service during 2015/16 and the Winter Service Plan for 2016/17 (copy attached).	15 mins
15.	High Street Outdoor Tables and Chairs - Trial Permit Proposal (Pages 143 - 148) Consider report by Chief Officer Roads proposing introduction of a 3 year trial permit system to allow catering establishments to place tables and chairs temporarily outside their premises (copy attached).	15 mins
16.	Unauthorised Signs and Obstructions within the Road Boundary (Pages 149 - 156) Consider report by Chief Officer Roads proposing two options to revise existing policy (copy attached).	15 mins
17.	Any Other Items Previously Circulated	
18.	Any Other Items which the Chairman Decides are Urgent	
19.	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”.	
20.	Minute (Pages 157 - 158) Private Minute of Meeting of Executive Committee of 18 October 2016 to be approved and signed by the Chairman.	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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