

A MEETING of the EXECUTIVE COMMITTEE will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS, TD6 0SA on TUESDAY, 15 NOVEMBER 2016 at 10.00 am

J. J. WILKINSON,
Clerk to the Council,

8 November 2016

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declarations of Interest	
4.	Minute (Pages 1 - 10) Minute of Meeting of Executive Committee of 1 November 2016 to be approved and signed by the Chairman (copy attached).	2 mins
5.	Quarterly Corporate Performance Report (Quarter 2, 2016/17) (Pages 11 - 74) Consider report by Chief Executive (copy attached).	20 mins
6.	Monitoring of the General Fund Revenue Budget 2016/17 (Pages 75 - 108) Consider report by Chief Financial Officer (copy attached).	10 mins
7.	Monitoring of the Capital Financial Plan 2016/17 (Pages 109 - 138) Consider report by Chief Financial Officer (copy attached).	10 mins
8.	Projected Balances at 31 March 2017 (Pages 139 - 150) Consider report by Chief Financial Officer (copy attached).	10 mins
9.	Corporate Transformation Progress Report (Pages 151 - 176) Consider report by Corporate Transformation and Services Director (copy attached).	10 mins
10.	Scrutiny Committee Recommendation (Pages 177 - 180)	10 mins

	Consider recommendation from Scrutiny Committee of 27 October 2016 regarding the Review of Bridges (extract of Minute attached).	
11.	Any Other Items Previously Circulated	
12.	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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