

A MEETING of the EXECUTIVE COMMITTEE will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS, TD6 0SA on TUESDAY, 20 JUNE 2017 at 10.00 am

J. J. WILKINSON,  
Clerk to the Council,

13 June 2017

<b>BUSINESS</b>		
1.	<b>Apologies for Absence</b>	
2.	<b>Order of Business</b>	
3.	<b>Declarations of Interest</b>	
4.	<b>Minute</b> (Pages 1 - 6)  Minute of meeting held on 21 March 2017 to be noted and signed by the Chairman. (Copy attached.)	2 mins
5.	<b>Corporate Performance Report 2016/17 Annual Summary</b> (Pages 7 - 68)  Consider report by Chief Executive. (Copy attached.)	30 mins
6.	<b>2016/17 Unaudited Revenue Outturn</b> (Pages 69 - 94)  Consider report by Chief Financial Officer. (Copy attached.)	15 mins
7.	<b>Balances at 31 March 2017</b> (Pages 95 - 106)  Consider report by Chief Financial Officer. (Copy attached.)	10 mins
8.	<b>Capital Financial Plan 2016/17 - Final Unaudited Outturn</b> (Pages 107 - 140)  Consider report by Chief Financial Officer. (Copy attached.)	10 mins
9.	<b>Corporate Debts - Write Offs in 2016/17</b> (Pages 141 - 146)  Consider report by Chief Financial Officer. (Copy attached.)	10 mins
10.	<b>Any Other Items Previously Circulated</b>	
11.	<b>Any Other Items which the Chairman Decides are Urgent</b>	

12.	<b>Minute</b> (Pages 147 - 148)  Private section of Minute of meeting held on 21 March 2017 to be noted and signed by the Chairman. (Copy attached.)	2 mins
13.	<b>Minute of Social Work Complaints Review Committee</b> (Pages 149 - 154)  Consider Minute of Meeting held on 6 April 2017. (Copy attached.)	5 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 S. Haslam (Chairman), S. Aitchison (Vice-Chairman), G. Edgar, C. Hamilton, E. Jardine, W. McAteer, T. Miers, S. Mountford, M. Rowley, G. Turnbull and T. Weatherston

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