

A MEETING of the SCOTTISH BORDERS COUNCIL will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST. BOSWELLS on THURSDAY, 25TH AUGUST, 2016 at 10.00 AM

J. J. WILKINSON,
Clerk to the Council,
18 August 2016

BUSINESS																																
1.	Convener's Remarks.																															
2.	Apologies for Absence.																															
3.	Order of Business.																															
4.	Declarations of Interest.																															
5.	Presentation by Gordon Brown, Head of Volunteer Centre Borders	20 mins																														
6.	<p>Minute (Pages 1 - 12)</p> <p>Consider Minute of Scottish Borders Council held on 29 June 2016 for approval and signing by the Convener. (Copy attached.)</p>	2 mins																														
7.	<p>Committee Minutes</p> <p>Consider Minutes of the following Committees:-</p> <table style="width: 100%; border-collapse: collapse;"> <tbody> <tr> <td style="width: 60%;">(a) Peebles Common Good Fund</td> <td style="text-align: right;">25 May 2016</td> </tr> <tr> <td>(b) Tweeddale Area Forum</td> <td style="text-align: right;">25 May 2016</td> </tr> <tr> <td>(c) Jedburgh Common Good Fund</td> <td style="text-align: right;">1 June 2016</td> </tr> <tr> <td>(d) Kelso Common Good Fund</td> <td style="text-align: right;">1 June 2016</td> </tr> <tr> <td>(e) Cheviot Area Forum</td> <td style="text-align: right;">1 June 2016</td> </tr> <tr> <td>(f) Police, Fire & Rescue and Safer Communities Board</td> <td style="text-align: right;">3 June 2016</td> </tr> <tr> <td>(g) Community Planning Strategic Board</td> <td style="text-align: right;">9 June 2016</td> </tr> <tr> <td>(h) Civic Government Licensing</td> <td style="text-align: right;">10 June 2016</td> </tr> <tr> <td>(i) Pension Fund</td> <td style="text-align: right;">16 June 2016</td> </tr> <tr> <td>(j) Pension Board</td> <td style="text-align: right;">16 June 2016</td> </tr> <tr> <td>(k) Planning & Building Standards</td> <td style="text-align: right;">27 June 2016</td> </tr> <tr> <td>(l) Audit & Risk</td> <td style="text-align: right;">28 June 2016</td> </tr> <tr> <td>(m) Jedburgh Common Good Fund</td> <td style="text-align: right;">29 June 2016</td> </tr> <tr> <td>(n) Peebles Common Good Fund</td> <td style="text-align: right;">29 June 2016</td> </tr> <tr> <td>(o) Local Review Body</td> <td style="text-align: right;">18 July 2016</td> </tr> </tbody> </table>	(a) Peebles Common Good Fund	25 May 2016	(b) Tweeddale Area Forum	25 May 2016	(c) Jedburgh Common Good Fund	1 June 2016	(d) Kelso Common Good Fund	1 June 2016	(e) Cheviot Area Forum	1 June 2016	(f) Police, Fire & Rescue and Safer Communities Board	3 June 2016	(g) Community Planning Strategic Board	9 June 2016	(h) Civic Government Licensing	10 June 2016	(i) Pension Fund	16 June 2016	(j) Pension Board	16 June 2016	(k) Planning & Building Standards	27 June 2016	(l) Audit & Risk	28 June 2016	(m) Jedburgh Common Good Fund	29 June 2016	(n) Peebles Common Good Fund	29 June 2016	(o) Local Review Body	18 July 2016	5 mins
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	<p>(p) Planning & Building Standards 18 July 2016 (q) Civic Government Licensing 22 July 2016 (r) Lauder Common Good Fund 2 August 2016</p> <p>(Please see separate Supplement containing the public Committee Minutes.)</p>	
8.	Open Questions	15 mins
9.	<p>Care Inspectorate Report - Joint Inspection of Services for Children and Young People in the Scottish Borders (Pages 13 - 20)</p> <p>Consider report by Depute Chief Executive People. (Copy attached.)</p>	10 mins
10.	<p>Scottish Government Consultation on the Enterprise Network Review (Pages 21 - 48)</p> <p>Consider report by Corporate Transformation and Services Director. (Copy attached.)</p>	15 mins
11.	<p>Audit and Risk Committee Annual Report (Pages 49 - 56)</p> <p>Consider report by Chief Officer Audit & Risk. (Copy attached.)</p>	10 mins
12.	<p>Health and Social Care Strategic Plan (Pages 57 - 116)</p> <p>Consider and approve the Health & Social Care Plan for 2016-19. (Copy attached.)</p>	15 mins
13.	Any Other Items Previously Circulated	
14.	Any Other Items Which the Convener Decides Are Urgent	
15.	<p>Private Business</p> <p>Before proceeding with the private business, the following motion should be approved:-</p> <p>“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.”</p>	
16.	<p>Minute (Pages 117 - 120)</p> <p>Consider private Section of Minute of Scottish Borders Council held on 29 June 2016. (Copy attached.)</p>	1 mins
17.	<p>Committee Minutes</p> <p>Consider private Sections of the Minutes of the following Committees:-</p> <p>(a) Peebles Common Good Fund 25 May 2016 (b) Cheviot Area Forum 1 June 2016 (c) Civic Government Licensing 10 June 2016 (d) Planning & Building Standards 27 June 2016 (e) Planning & Building Standards 18 July 2016 (f) Civic Government Licensing 22 July 2016</p> <p>(Please see separate Supplement containing private Committee Minutes.)</p>	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.**

Please direct any enquiries to Louise McGeoch Tel 01835 825005
email lmcgeoch@scotborders.gov.uk
