

A MEETING of the SCOTTISH BORDERS COUNCIL will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST. BOSWELLS on THURSDAY, 29 SEPTEMBER, 2016 at 10.00 AM

J. J. WILKINSON,
Clerk to the Council,
23 September 2016

BUSINESS																										
1.	Convener's Remarks.																									
2.	Apologies for Absence.																									
3.	Order of Business.																									
4.	Declarations of Interest.																									
5.	The Work of the CABx in the Borders Presentation by Chair of the Borders Citizens Advice Consortium.	10 mins																								
6.	Minute (Pages 1 - 10) Consider Minute of Scottish Borders Council held on 25 August 2016 for approval and signing by the Convener. (Copy attached.)	2 mins																								
7.	Committee Minutes Consider Minutes of the following Committees:- <table style="width: 100%; border: none;"> <tr> <td style="width: 60%;">(a) Local Review Body</td> <td style="width: 40%;">15 August 2016</td> </tr> <tr> <td>(b) Executive</td> <td>16 August 2016</td> </tr> <tr> <td>(c) Hawick Common Good Fund</td> <td>16 August 2016</td> </tr> <tr> <td>(d) Teviot & Liddesdale Area Forum</td> <td>16 June 2016</td> </tr> <tr> <td>(e) Scrutiny</td> <td>18 August 2016</td> </tr> <tr> <td>(f) Civic Government Licensing</td> <td>19 August 2016</td> </tr> <tr> <td>(g) Selkirk Common Good Fund</td> <td>30 August 2016</td> </tr> <tr> <td>(h) Peebles Common Good Fund</td> <td>31 August 2016</td> </tr> <tr> <td>(i) Tweeddale Area Forum</td> <td>31 August 2016</td> </tr> <tr> <td>(j) Berwickshire Area Forum</td> <td>1 September 2016</td> </tr> <tr> <td>(k) Planning & Building Standards</td> <td>5 September 2016</td> </tr> <tr> <td>(l) Executive</td> <td>6 September 2016</td> </tr> </table> (Please see separate Supplement containing the public Committee Minutes.)	(a) Local Review Body	15 August 2016	(b) Executive	16 August 2016	(c) Hawick Common Good Fund	16 August 2016	(d) Teviot & Liddesdale Area Forum	16 June 2016	(e) Scrutiny	18 August 2016	(f) Civic Government Licensing	19 August 2016	(g) Selkirk Common Good Fund	30 August 2016	(h) Peebles Common Good Fund	31 August 2016	(i) Tweeddale Area Forum	31 August 2016	(j) Berwickshire Area Forum	1 September 2016	(k) Planning & Building Standards	5 September 2016	(l) Executive	6 September 2016	5 mins
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8.	Open Questions	15 mins
9.	Hawick Flood Protection Project Scheme Publication Date Decision (Pages 11 - 18) Consider report by Depute Chief Executive Place. (Copy attached.)	15 mins
10.	Scottish Government Barclay review of Business Rates in Scotland - Consultative Response (Pages 19 - 34) Consider report by Service Director Neighbourhood Services. (Copy attached.)	10 mins
11.	Annual Report of the Chief Social Work Officer 2015/16 (Pages 35 - 64) Consider report by Chief Social Work Officer. (Copy attached.)	10 mins
12.	Statements of Accounts 2015/16	
	(a) Statement of Accounts and Annual Report 2015/16 (Pages 65 - 234) Consider the annual audit report from the Council's External Auditors, KPMG on the Statement of Accounts for 2015/16 together with report from the Chief Financial Officer and Annual Accounts. (Copies (i) - (iii) attached.)	10 mins
	(b) Group and Subsidiary Body Accounts 2015/16 (Pages 235 - 510) Consider annual audit reports by the Council's External Auditors, KPMG on the following Group and Subsidiary Body Accounts:- (i) SBC Pension Fund (ii) SBC Common Good Funds (iii) SBC Welfare Trust (iv) SBC Education Trust (v) SBC Community Enhancement Trust (vi) Thomas Howden Wildlife Trust (vii) Ormiston Institution (viii) SBC Charity Funds (ix) Bridge Homes LLP (x) SB Supports (xi) SB Cares (Copies attached.)	10 mins
13.	Annual Report on Treasury Management 2015/16 (Pages 511 - 534) Consider report by Chief Financial Officer on the annual report of treasury management activities undertaken during the 2015/16 financial year. (Copy attached.)	10 mins
14.	6 Month Review of 2016/17 to 2025/26 Capital Plan (Pages 535 - 544) Consider report by Chief Financial Officer. (Copy attached.)	10 mins
15.	Early Retirement/Voluntary Severance (Pages 545 - 548) Consider report by Chief Executive. (Copy attached.)	5 mins

16.	Community Planning Governance Arrangements (Pages 549 - 558) Consider report by Chief Executive. (Copy attached.)	10 mins
17.	Local Government Boundary Commission for Scotland 5th Review of Electoral Arrangements - Decision of Scottish Ministers (Pages 559 - 562) Consider report by Chief Executive. (Copy attached.)	5 mins
18.	Scrutiny Committee Membership Consider appointment of member to Scrutiny Committee and appointment of new Chairman of Scrutiny Committee following the resignation of Councillor Logan.	5 mins
19.	Any Other Items Previously Circulated	
20.	Any Other Items Which the Convener Decides Are Urgent	
21.	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.”	
22.	Minute (Pages 563 - 564) Consider private Section of Minute of Scottish Borders Council held on 25 August 2016. (Copy attached.)	1 mins
23.	Committee Minutes Consider private Sections of the Minutes of the following Committees:- (a) Executive 16 August 2016 (b) Hawick Common Good Fund 16 August 2016 (c) Civic Government Licensing 19 August 2016 (d) Selkirk Common Good Fund 30 August 2016 (e) Planning & Building Standards 5 September 2016 (f) Executive 6 September 2016 (Please see separate Supplement containing private Committee Minutes.)	
24.	Great Tapestry of Scotland (Pages 565 - 604) Consider report by Corporate Transformation and Services Director. (Copy attached.)	15 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
