

A MEETING of the SCOTTISH BORDERS COUNCIL will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST. BOSWELLS on THURSDAY, 10 NOVEMBER, 2016 at 10.00 AM

J. J. WILKINSON,
Clerk to the Council,
3 November 2016

BUSINESS																																				
1.	Convener's Remarks.																																			
2.	Apologies for Absence.																																			
3.	Order of Business.																																			
4.	Declarations of Interest.																																			
5.	<p>Minute (Pages 1 - 14)</p> <p>Consider Minute of Scottish Borders Council held on 29 September 2016 for approval and signing by the Convener. (Copy attached.)</p>	2 mins																																		
6.	<p>Committee Minutes</p> <p>Consider Minutes of the following Committees:-</p> <table style="width: 100%; border-collapse: collapse;"> <tbody> <tr><td>(a) Community Planning Strategic Board</td><td style="text-align: right;">8 September 2016</td></tr> <tr><td>(b) Galashiels Common Good Fund</td><td style="text-align: right;">8 September 2016</td></tr> <tr><td>(c) Eildon Area Forum</td><td style="text-align: right;">8 September 2016</td></tr> <tr><td>(d) Jedburgh Common Good Fund</td><td style="text-align: right;">14 September 2016</td></tr> <tr><td>(e) Kelso Common Good Fund</td><td style="text-align: right;">14 September 2016</td></tr> <tr><td>(f) Cheviot Area Forum</td><td style="text-align: right;">14 September 2016</td></tr> <tr><td>(g) Pension Fund</td><td style="text-align: right;">15 September 2016</td></tr> <tr><td>(h) Pension Fund Board</td><td style="text-align: right;">15 September 2016</td></tr> <tr><td>(i) Police, Fire & Rescue and Safer Communities Board</td><td style="text-align: right;">16 September 2016</td></tr> <tr><td>(j) Local Review Body</td><td style="text-align: right;">19 September 2016</td></tr> <tr><td>(k) Executive</td><td style="text-align: right;">20 September 2016</td></tr> <tr><td>(l) Teviot & Liddesdale Area Forum</td><td style="text-align: right;">20 September 2016</td></tr> <tr><td>(m) Scrutiny</td><td style="text-align: right;">22 September 2016</td></tr> <tr><td>(n) LLP Strategic Governance Group</td><td style="text-align: right;">22 September 2016</td></tr> <tr><td>(o) Civic Government Licensing</td><td style="text-align: right;">23 September 2016</td></tr> <tr><td>(p) Audit & Risk</td><td style="text-align: right;">26 September 2016</td></tr> <tr><td>(q) Planning & Building Standards</td><td style="text-align: right;">3 October 2016</td></tr> </tbody> </table>	(a) Community Planning Strategic Board	8 September 2016	(b) Galashiels Common Good Fund	8 September 2016	(c) Eildon Area Forum	8 September 2016	(d) Jedburgh Common Good Fund	14 September 2016	(e) Kelso Common Good Fund	14 September 2016	(f) Cheviot Area Forum	14 September 2016	(g) Pension Fund	15 September 2016	(h) Pension Fund Board	15 September 2016	(i) Police, Fire & Rescue and Safer Communities Board	16 September 2016	(j) Local Review Body	19 September 2016	(k) Executive	20 September 2016	(l) Teviot & Liddesdale Area Forum	20 September 2016	(m) Scrutiny	22 September 2016	(n) LLP Strategic Governance Group	22 September 2016	(o) Civic Government Licensing	23 September 2016	(p) Audit & Risk	26 September 2016	(q) Planning & Building Standards	3 October 2016	5 mins
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	<p>(r) Executive 4 October 2016 (s) Petitions & Deputations 6 October 2016 (t) Executive 18 October 2016 (u) Jedburgh Common Good Fund 19 October 2016 (v) Civic Government Licensing 21 October 2016</p> <p>(Please see separate Supplement containing the public Committee Minutes.)</p>	
7.	<p>Committee Minute Recommendation (Pages 15 - 16)</p> <p>Consider the recommendation made by the Police, Fire & Rescue and Safer Communities Board held on 16 September 2016. (Copy attached.)</p>	5 mins
8.	<p>Open Questions</p>	15 mins
9.	<p>Draft Supplementary Guidance - Housing (Pages 17 - 488)</p> <p>Consider report by Service Director Regulatory Services. (Copy attached.)</p>	15 mins
10.	<p>Hawick Action Plan - Update (Pages 489 - 502)</p> <p>Consider report by Corporate Transformation and Services Director. (Copy attached.)</p>	15 mins
11.	<p>On-Street Parking and Traffic Management</p> <p>Consider report by Chief Roads Officer. (Copy to follow.)</p>	15 mins
12.	<p>Response to Scottish Government Consultation on Social Security in Scotland (Pages 503 - 732)</p> <p>Consider report by Chief Executive. (Copy attached.)</p>	10 mins
13.	<p>Response to the Consultation by British Telecom on the Proposed Removal of Public Payphones in the Scottish Borders (Pages 733 - 776)</p> <p>Consider report by Chief Executive. (Copy attached.)</p>	10 mins
14.	<p>Scottish Government Forestry Consultation - Response (Pages 777 - 786)</p> <p>Consider report by Corporate Transformation and Services Director. (Copy attached.)</p>	10 mins
15.	<p>Early Retirement/Voluntary Severance (Pages 787 - 790)</p> <p>Consider report by Chief Executive. (Copy attached.)</p>	5 mins
16.	<p>Any Other Items Previously Circulated</p>	
17.	<p>Any Other Items Which the Convener Decides Are Urgent</p>	
18.	<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</p>	

	as defined in the relevant paragraphs of Part 1 of Schedule 7A to the aforementioned Act.”																			
19.	<p>Committee Minutes</p> <p>Consider private Sections of the Minutes of the following Committees:-</p> <table> <tr> <td>(a)</td> <td>Pension Fund</td> <td>15 September 2016</td> </tr> <tr> <td>(b)</td> <td>Executive</td> <td>20 September 2016</td> </tr> <tr> <td>(c)</td> <td>LLP Strategic Governance Group</td> <td>22 September 2016</td> </tr> <tr> <td>(d)</td> <td>Civic Government Licensing</td> <td>23 September 2016</td> </tr> <tr> <td>(e)</td> <td>Executive</td> <td>18 October 2016</td> </tr> <tr> <td>(f)</td> <td>Civic Government Licensing</td> <td>21 October 2016</td> </tr> </table> <p>(Please see separate Supplement containing private Committee Minutes.)</p>	(a)	Pension Fund	15 September 2016	(b)	Executive	20 September 2016	(c)	LLP Strategic Governance Group	22 September 2016	(d)	Civic Government Licensing	23 September 2016	(e)	Executive	18 October 2016	(f)	Civic Government Licensing	21 October 2016	
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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
