

A MEETING of the SCRUTINY COMMITTEE will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS on THURSDAY, 16 FEBRUARY 2017 at 10.00 AM.

J. J. WILKINSON,
Clerk to the Council.

9 February 2017

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declarations of Interest	
4.	Minute (Pages 1 - 14) Minute of the meeting of 26 January 2017 to be approved and signed by the Chairman. (Copy attached).	2 mins
5.	Artificial Sports Pitches (Pages 15 - 20) Briefing paper Head of Operations, Live Borders on Existing Artificial Pitches in the Scottish Borders. (Copy attached.)	30 mins
6.	Police, Fire & Rescue and Safer Communities Board A general update by Senior Policy Advisor and Chairman of Scottish Borders Council Police, Fire & Rescue and Safer Communities Board on the Board's Business Programmes and key decisions to date.	30 mins
7.	Scrutiny Reviews (Pages 21 - 28) Update on subjects included in the future Scrutiny Review Programme. (Copy attached).	
8.	Date of Next Meeting The next meeting is scheduled to take place on 23 March 2017.	
9.	Any other Items Previously Circulated	
10.	Any Other Items which the Chairman Decides are Urgent	

11.	<p>Items Likely To Be Taken In Private</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 paragraph 6 of Part 1 of Schedule 7A to the aforementioned Act.”</p>	
12.	<p>Home Schooling</p> <p>Presentation by Service Director Children and Young People updating Members on Home Schooling.</p>	30 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.

Membership of Committee:- Councillors G. Turnbull (Chairman), W. Archibald, K. Cockburn, A. Cranston, I. Gillespie, B Herd, W. McAteer, A. J. Nicol and J. Torrance.

Please direct any enquiries to Judith Turnbull, 01835 82655603
judith.turnbull@scotborders.gov.uk
