

A MEETING of the SCOTTISH BORDERS COUNCIL will be held in the COUNCIL CHAMBER,  
COUNCIL HEADQUARTERS, NEWTOWN ST. BOSWELLS on THURSDAY, 21ST MAY, 2015 at  
10.00 AM

J. J. WILKINSON,  
Clerk to the Council,  
14 May 2015

<b>BUSINESS</b>																																															
1.	<b>Convener's Remarks.</b>																																														
2.	<b>Apologies for Absence.</b>																																														
3.	<b>Order of Business.</b>																																														
4.	<b>Declarations of Interest.</b>																																														
5.	<p><b>Minute.</b></p> <p>Consider Minute of Meeting of Scottish Borders Council held on:- 2 April 2015 <span style="float: right;">Pages 1-14</span></p>	2 mins																																													
6.	<p><b>Committee Minutes.</b></p> <p>Consider Minutes of the following Committees:-</p> <table style="width: 100%; border-collapse: collapse;"> <tbody> <tr><td>(a) Tweeddale Area Forum</td><td style="text-align: center;">4 March 2015</td><td style="text-align: right;">Pages 15-21</td></tr> <tr><td>(b) Berwickshire Area Forum</td><td style="text-align: center;">5 March 2015</td><td style="text-align: right;">Pages 23-29</td></tr> <tr><td>(c) Executive (Performance)</td><td style="text-align: center;">10 March 2015</td><td style="text-align: right;">Pages 31-35</td></tr> <tr><td>(d) Local Review Body</td><td style="text-align: center;">16 March 2015</td><td style="text-align: right;">Pages 37-42</td></tr> <tr><td>(e) Teviot &amp; Liddesdale Area Forum</td><td style="text-align: center;">17 March 2015</td><td style="text-align: right;">Pages 43-46</td></tr> <tr><td>(f) Audit &amp; Risk</td><td style="text-align: center;">23 March 2015</td><td style="text-align: right;">Pages 47-51</td></tr> <tr><td>(g) Executive (Education)</td><td style="text-align: center;">24 March 2015</td><td style="text-align: right;">Pages 53-59</td></tr> <tr><td>(h) Scrutiny</td><td style="text-align: center;">26 March 2015</td><td style="text-align: right;">Pages 61-63</td></tr> <tr><td>(i) Planning &amp; Building Standards</td><td style="text-align: center;">30 March 2015</td><td style="text-align: right;">Pages 65-73</td></tr> <tr><td>(j) Local Review Body</td><td style="text-align: center;">30 March 2015</td><td style="text-align: right;">Pages 75-80</td></tr> <tr><td>(k) Local Review Body</td><td style="text-align: center;">20 April 2015</td><td style="text-align: right;">Pages 81-85</td></tr> <tr><td>(l) Executive (Finance)</td><td style="text-align: center;">21 April 2015</td><td style="text-align: right;">Pages 87-89</td></tr> <tr><td>(m) Teviot &amp; Liddesdale Area Forum</td><td style="text-align: center;">21 April 2015</td><td style="text-align: right;">Pages 91-95</td></tr> <tr><td>(n) Planning &amp; Building Standards</td><td style="text-align: center;">27 April 2015</td><td style="text-align: right;">Pages 97-111</td></tr> <tr><td>(o) Executive (Economic Dev.)</td><td style="text-align: center;">12 May 2015</td><td style="text-align: right;">Pages 113-119</td></tr> </tbody> </table>	(a) Tweeddale Area Forum	4 March 2015	Pages 15-21	(b) Berwickshire Area Forum	5 March 2015	Pages 23-29	(c) Executive (Performance)	10 March 2015	Pages 31-35	(d) Local Review Body	16 March 2015	Pages 37-42	(e) Teviot & Liddesdale Area Forum	17 March 2015	Pages 43-46	(f) Audit & Risk	23 March 2015	Pages 47-51	(g) Executive (Education)	24 March 2015	Pages 53-59	(h) Scrutiny	26 March 2015	Pages 61-63	(i) Planning & Building Standards	30 March 2015	Pages 65-73	(j) Local Review Body	30 March 2015	Pages 75-80	(k) Local Review Body	20 April 2015	Pages 81-85	(l) Executive (Finance)	21 April 2015	Pages 87-89	(m) Teviot & Liddesdale Area Forum	21 April 2015	Pages 91-95	(n) Planning & Building Standards	27 April 2015	Pages 97-111	(o) Executive (Economic Dev.)	12 May 2015	Pages 113-119	5 mins
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7.	<b>Open Questions.</b>	15 mins																																													

8.	<b>Local View Fusion.</b>  Presentation by Forward Planning Manager.	15 mins
9.	<b>South of Scotland Alliance Work Programme.</b> (Pages 1 - 6)  Consider report by Service Director Strategy and Policy on the progress of the work programme of the South of Scotland Alliance, and to gain agreement for its case for a Southern Scotland NUTS 2 area. (Copy attached.)	10 mins
10.	<b>Update on the Chambers Institution, Peebles.</b> (Pages 7 - 12)  Consider report by Chief Executive providing an update on the functioning of the Chambers Institution and Trust since the 30 October 2014. (Copy attached.)	10 mins
11.	<b>Charities Reorganisation Update.</b> (Pages 13 - 56)  Consider report by Chief Financial Officer providing an update on the progress of the reorganisation of the Council's registered Trust Fund Charities and proposes the recommended approach to governance for the new Charitable Trusts. (Copy attached.)	15 mins
12.	<b>City Deal.</b> (Pages 57 - 66)  Consider report by Service Director Strategy and Policy providing an update on participation in the development of a City Region Deal for the Edinburgh and South East of Scotland (ESESER). (Copy attached.)	15 mins
13.	<b>Early Retirement and Voluntary Severance.</b> (Pages 67 - 82)  <b>Early Retirement and Voluntary Severance.</b> Consider reports by Chief Executive seeking approval for members of staff who have requested early retirement and voluntary severance:-  (a) Non teaching staff; and  (b) Teaching staff. (Copies attached.)	10 mins
14.	<b>Local Government Boundary Commission for Scotland 5th Review of Electoral Arrangements - Proposals for Wards.</b> (Pages 83 - 102)  Consider report by Chief Executive seeking approval for a proposed response to the Local Government Boundary Commission for Scotland's proposals for wards in the Scottish Borders Council area. (Copy attached of (a) Note of Members Sounding Board and (b) report.)	15 mins
15.	<b>Any Other Items Previously Circulated.</b>	
16.	<b>Any Other Items which the Convener Decides are Urgent.</b>	
17.	<b>Items Likely To Be Taken In Private.</b>  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.”	
18.	<b>Minute.</b>  Consider private Section of Scottish Borders Council Meeting held on:-  2 April 2015 <span style="float: right;">Pages 121-123</span>	1 mins
19.	<b>Committee Minutes.</b>  Consider private sections of the Minutes of the following Committees:-  (a) Executive (Education) 24 March 2015 Page 125 (b) Planning & Building Standards 30 March 2015 Page 127 (c) Executive (Finance) 21 April 2015 Pages 129-130 (d) Executive (Economic Dev.) 12 May 2015 Page 131	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.**

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Please direct any enquiries to Louise McGeoch Tel 01835 825005  
email [lmcgeoch@scotborders.gov.uk](mailto:lmcgeoch@scotborders.gov.uk)

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