

A MEETING of the SCRUTINY COMMITTEE will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS on THURSDAY, 23 MARCH 2017 at 10.00 AM

J. J. WILKINSON,
Clerk to the Council,

16 March 2017.

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declarations of Interest	
4.	Minute (Pages 1 - 14) Minute of the meeting of 16 February 2017 to be approved and signed by the Chairman. (Copy attached).	2 mins
5.	Scottish Borders Health and Social Care Partnership Presentation by Elaine Torrance, Interim Chief Officer, Health and Social Care Integration.	30 mins
6.	Scrutiny Reviews (Pages 15 - 24) Update on outcomes of the Scrutiny Review Programme from March 2012 to date. (Copy attached).	15 mins
7.	Date of Next Meeting The next meeting is scheduled to take place on 8 June 2017.	
8.	Any other Items Previously Circulated	
9.	Any Other Items which the Chairman Decides are Urgent	
10.	Item Likely To Be Taken In Private 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 paragraph 6 of Part 1 of Schedule 7A to the aforementioned Act.”	
11.	Minute (Pages 25 - 26) Private section of the Minute of the meeting of the Scrutiny Committee held on 16 February 2017 to be approved and signed by the Chairman. (Copy attached.)	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.**

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 Pauline Bolson, 01835 826503
pbolson@scotborders.gov.uk
