

A MEETING of the SCOTTISH BORDERS COUNCIL will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST. BOSWELLS on WEDNESDAY, 7 OCTOBER, 2015 at 10.00 AM

J. J. WILKINSON,
Clerk to the Council,
30 September 2015

BUSINESS																																		
1.	Convener's Remarks.																																	
2.	Apologies for Absence.																																	
3.	Order of Business.																																	
4.	Declarations of Interest.																																	
5.	<p>Minute (Pages 1 - 10)</p> <p>Consider Minute of Scottish Borders Council held on 27 August 2015 for approval and signing by the Convener. (Copy attached.)</p>	2 mins																																
6.	<p>Committee Minutes (Pages 11 - 14)</p> <p>Consider Minutes of the following Committees:-</p> <table style="width: 100%; border-collapse: collapse;"> <tbody> <tr> <td style="padding-left: 20px;">(a) Health & Social Care Joint Integration Board</td> <td style="text-align: right;">10 August 2015</td> </tr> <tr> <td style="padding-left: 20px;">(b) Local Review Body</td> <td style="text-align: right;">17 August 2015</td> </tr> <tr> <td style="padding-left: 20px;">(c) Executive</td> <td style="text-align: right;">18 August 2015</td> </tr> <tr> <td style="padding-left: 20px;">(d) Hawick Common Good Fund</td> <td style="text-align: right;">18 August 2015</td> </tr> <tr> <td style="padding-left: 20px;">(e) Teviot & Liddesdale Area Forum</td> <td style="text-align: right;">18 August 2015</td> </tr> <tr> <td style="padding-left: 20px;">(f) Scrutiny</td> <td style="text-align: right;">20 August 2015</td> </tr> <tr> <td style="padding-left: 20px;">(g) Galashiels Common Good Fund</td> <td style="text-align: right;">20 August 2015</td> </tr> <tr> <td style="padding-left: 20px;">(h) Eildon Area Forum</td> <td style="text-align: right;">20 August 2015</td> </tr> <tr> <td style="padding-left: 20px;">(i) Civic Government Licensing</td> <td style="text-align: right;">21 August 2015</td> </tr> <tr> <td style="padding-left: 20px;">(j) Police, Fire & Rescue and Safer Communities Board</td> <td style="text-align: right;">28 August 2015</td> </tr> <tr> <td style="padding-left: 20px;">(k) Executive</td> <td style="text-align: right;">1 September 2015</td> </tr> <tr> <td style="padding-left: 20px;">(l) Selkirk Common Good Fund</td> <td style="text-align: right;">1 September 2015</td> </tr> <tr> <td style="padding-left: 20px;">(m) Tweeddale Area Forum</td> <td style="text-align: right;">2 September 2015</td> </tr> <tr> <td style="padding-left: 20px;">(n) Pension Fund</td> <td style="text-align: right;">3 September 2015</td> </tr> <tr> <td style="padding-left: 20px;">(o) Pension Fund Board</td> <td style="text-align: right;">3 September 2015</td> </tr> <tr> <td style="padding-left: 20px;">(p) Duns Common Good Fund</td> <td style="text-align: right;">3 September 2015</td> </tr> </tbody> </table>	(a) Health & Social Care Joint Integration Board	10 August 2015	(b) Local Review Body	17 August 2015	(c) Executive	18 August 2015	(d) Hawick Common Good Fund	18 August 2015	(e) Teviot & Liddesdale Area Forum	18 August 2015	(f) Scrutiny	20 August 2015	(g) Galashiels Common Good Fund	20 August 2015	(h) Eildon Area Forum	20 August 2015	(i) Civic Government Licensing	21 August 2015	(j) Police, Fire & Rescue and Safer Communities Board	28 August 2015	(k) Executive	1 September 2015	(l) Selkirk Common Good Fund	1 September 2015	(m) Tweeddale Area Forum	2 September 2015	(n) Pension Fund	3 September 2015	(o) Pension Fund Board	3 September 2015	(p) Duns Common Good Fund	3 September 2015	5 mins
(a) Health & Social Care Joint Integration Board	10 August 2015																																	
(b) Local Review Body	17 August 2015																																	
(c) Executive	18 August 2015																																	
(d) Hawick Common Good Fund	18 August 2015																																	
(e) Teviot & Liddesdale Area Forum	18 August 2015																																	
(f) Scrutiny	20 August 2015																																	
(g) Galashiels Common Good Fund	20 August 2015																																	
(h) Eildon Area Forum	20 August 2015																																	
(i) Civic Government Licensing	21 August 2015																																	
(j) Police, Fire & Rescue and Safer Communities Board	28 August 2015																																	
(k) Executive	1 September 2015																																	
(l) Selkirk Common Good Fund	1 September 2015																																	
(m) Tweeddale Area Forum	2 September 2015																																	
(n) Pension Fund	3 September 2015																																	
(o) Pension Fund Board	3 September 2015																																	
(p) Duns Common Good Fund	3 September 2015																																	

	<p>(q) Berwickshire Area Forum 3 September 2015 (r) Planning & Building Standards 7 September 2015 (s) Executive 15 September 2015 (t) Teviot & Liddesdale Area Forum 15 September 2015 (u) Hawick Common Good Fund 16 September 2015 (v) Jedburgh Common Good Fund 16 September 2015 (w) Kelso Common Good Fund 16 September 2015 (x) Cheviot Area Forum 16 September 2015</p> <p>(Please see separate supplement containing Committee Minutes. Items requiring Council approval attached herewith.)</p>	
7.	Open Questions	15 mins
8.	<p>Integrated Culture and Sport Trust Feasibility (Pages 15 - 66)</p> <p>Consider report by Corporate Transformation and Services Director detailing the outcome of dialogue with Borders Sport and Leisure Trust (BSLT) on the feasibility of an Integrated Culture and Sport Trust and seeks approval for the formation of an Integrated Culture and Sport Trust with BSLT. (Copy attached.)</p>	15 mins
9.	<p>Corporate Plan - Mid Point Review (Pages 67 - 118)</p> <p>Consider report by Chief Executive on progress made in working towards the eight corporate priorities stated within the Council's Corporate Plan, approved in April 2013. (Copy attached.)</p>	15 mins
10.	<p>Health and Social Care Integration Strategic Plan (Pages 119 - 164)</p> <p>Consider report by Chief Officer Health & Social Care Integration. (Copy draft plan and booklet attached.)</p>	10 mins
11.	<p>Chief Social Worker Annual Report (Pages 165 - 188)</p> <p>Consider report by the Chief Social Worker on the work undertaken on the behalf of the Council by her in the statutory role of Chief Social Work Officer. (Copy attached.)</p>	10 mins
12	<p>Statements of Accounts 2014/15</p> <p>(a) Statement of Accounts and Annual Report 2014/15 (Pages 189 - 360)</p> <p>Consider the annual audit report from the Council's External Auditors, KPMG on the Statement of Accounts for 2014/15 together with report from the Chief Financial Officer and Annual Accounts. (Copies (i) - (iii) attached.)</p>	10 mins
	<p>(b) Group and Subsidiary Body Accounts 2014/15 (Pages 361 - 526)</p> <p>Consider annual audit reports by the Council's External Auditors, KPMG on the following Group and Subsidiary Body Accounts:-</p> <p>(i) SBC Common Good Funds (ii) SBC Welfare Trust (iii) SBC Education Trust (iv) SBC Community Enhancement Trust (v) Thomas Howden Wildlife Trust (vi) Ormiston Institution</p>	10 mins

	<p>(vii) SBC Charity Funds (viii) Bridge Homes LLP</p> <p>(Copies attached.)</p>	
	<p>(c) Pension Fund Annual Report and Accounts 2014/15 (Pages 527 - 612)</p> <p>Consider the annual audit report from the Council's External Auditors, KPMG on the Scottish Borders Council Pension Fund 2014/15 together with report by the Chief Financial Officer and Annual report and Financial Statement. (Copies (i)-(iii) attached.)</p>	10 mins
13.	<p>Annual Report on Treasury Management 2014/15 (Pages 613 - 634)</p> <p>Consider report by Chief Financial Officer on the annual report of treasury management activities undertaken during the 2014/15 financial year. (Copy attached.)</p>	10 mins
14.	<p>Appointment of Selection Committee for the External Members of the Audit and Risk Committee (Pages 635 - 638)</p> <p>Consider report by Chief Internal Auditor seeking approval for the appointment of a Selection Committee for the purpose of interviewing, selecting and appointing persons for the positions of external member of the Audit and Risk Committee. (Copy attached.)</p>	10 mins
15.	<p>Membership of the Licensing Board and the Civic Government Licensing Committee (Pages 639 - 646)</p> <p>Consider joint report by the Director Corporate Transformation and Services and Service Director Regulatory Services on the outcome of a review of the membership of the Licensing Board and the Civic Government Licensing Committee. (Copy attached.)</p>	10 mins
16.	<p>Motion by Councillor Ballantyne</p> <p>Consider Motion by Councillor Ballantyne in the following terms:-</p> <p>"That prior to the signing of any contracts to construct a building in Tweedbank to house the Great Tapestry of Scotland that a paper is brought to council detailing the Trust agreement that is to be put into place and specifying the intellectual property arrangements for the tapestry itself and all marketing, promotional and gift materials associated with it, recognising that this is an essential requirement to ensure that the interests and investment of Scottish Borders Council are recognised and protected."</p>	5 mins
17.	Any Other Items Previously Circulated.	
18.	Any Other Items the Convener Decides are Urgent	
19.	<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 as defined in the relevant paragraphs of Part 1 of Schedule 7A to the</p>	

	aforementioned Act.”																						
20.	Minute (Pages 647 - 648) Consider private Section of the Minute of the meeting held on 27 August 2015. (Copy attached.)	1 mins																					
21.	Committee Minutes Consider private Sections of the Minutes of the following Committees:- <table border="0"> <tr> <td>(a)</td> <td>Executive</td> <td>18 August 2015</td> </tr> <tr> <td>(b)</td> <td>Hawick Common Good Fund</td> <td>18 August 2015</td> </tr> <tr> <td>(c)</td> <td>Civic Government Licensing</td> <td>21 August 2015</td> </tr> <tr> <td>(d)</td> <td>Executive</td> <td>1 September 2015</td> </tr> <tr> <td>(e)</td> <td>Selkirk Common Good Fund</td> <td>1 September 2015</td> </tr> <tr> <td>(f)</td> <td>Pension Fund</td> <td>3 September 2015</td> </tr> <tr> <td>(g)</td> <td>Hawick Common Good Fund</td> <td>16 September 2015</td> </tr> </table> (Please see separate supplement containing Private Committee Minutes.)	(a)	Executive	18 August 2015	(b)	Hawick Common Good Fund	18 August 2015	(c)	Civic Government Licensing	21 August 2015	(d)	Executive	1 September 2015	(e)	Selkirk Common Good Fund	1 September 2015	(f)	Pension Fund	3 September 2015	(g)	Hawick Common Good Fund	16 September 2015	2 mins
(a)	Executive	18 August 2015																					
(b)	Hawick Common Good Fund	18 August 2015																					
(c)	Civic Government Licensing	21 August 2015																					
(d)	Executive	1 September 2015																					
(e)	Selkirk Common Good Fund	1 September 2015																					
(f)	Pension Fund	3 September 2015																					
(g)	Hawick Common Good Fund	16 September 2015																					

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
