

A MEETING of the SCOTTISH BORDERS COUNCIL will be held in the COUNCIL CHAMBER,
COUNCIL HEADQUARTERS, NEWTOWN ST. BOSWELLS on THURSDAY, 17TH DECEMBER,
2015 at 10.00 AM

J. J. WILKINSON,
Clerk to the Council,
10 December 2015

BUSINESS		
1.	Convener's Remarks.	
2.	Apologies for Absence.	
3.	Order of Business.	
4.	Declarations of Interest.	
5.	<p>Minute (Pages 1 - 8)</p> <p>Consider Minute of Scottish Borders Council held on 12 November 2015 for approval and signing by the Convener. (Copy attached.)</p>	2 mins
6.	<p>Committee Minutes</p> <p>(a) Health & Social Care Joint Integration 12 October 2015 (b) Galashiels Common Good Fund 5 November 2015 (c) Eildon Area Forum 5 November 2015 (d) LLP Strategic Governance Group 10 November 2015 (e) Standards 12 November 2015 (f) Police, Fire & Rescue and Safer Communities Board 13 November 2015 (g) Executive 17 November 2015 (h) Hawick Common Good Fund 17 November 2015 (i) Teviot & Liddesdale Area Forum 17 November 2015 (j) Civic Government Licensing 20 November 2015 (k) Audit & Risk 23 November 2015 (l) Scrutiny 26 November 2015 (m) Community Planning Strategic Board 26 November 2015 (n) Executive 1 December 2015 (o) Selkirk Common Good Fund 1 December 2015</p> <p>(Please see separate supplement containing Committee Minutes.)</p>	5 mins
7.	Open Questions	15 mins

8.	NHS Borders Presentation by Chairman and Chief Executive of NHS Borders.	20 mins
9.	Public Health Report 2015 (Pages 9 - 122) Consider report by Interim Joint Director of Public Health. (Copy attached.)	10 mins
10.	Local Development Plan: Examination Report (Pages 123 - 250) Consider report by Service Director Regulatory Services on the response to the proposed modifications arising from the Examination Report into the Proposed Local Development Plan, and to take forward the Local Development Plan as amended to formal adoption. (Copy attached of report and Appendix B. Appendix A is not attached but can be viewed as detailed in the report. Appendix C forms a separate supplement to this agenda.)	30 mins
11.	Household Survey (Pages 251 - 420) Consider report by Chief Executive presenting the results of the Scottish Borders Household Survey 2015. (Copy attached.)	15 mins
12.	Commercial Food Waste Collection Service Charges (Pages 421 - 428) Consider report by Service Director Neighbourhood Services on the proposed arrangements and charges for a food waste collection service from commercial premises. (Copy attached.)	10 mins
13.	Scottish Police Authority's Review of Police Governance (Pages 429 - 434) Consider report by Chief Executive on the proposed response to the Scottish Police Authority's Review of Police Governance. (Copy attached.)	10 mins
14.	Mid Year Treasury Management Report (Pages 435 - 452) Consider report by Chief Financial Officer on the mid-year report of treasury management activities for 2015/16 and seeking approval for the revised Prudential and Treasury Management indicators. (Copy attached.)	15 mins
15.	Cash for Kids (Pages 453 - 460) Consider report by the Chief Executive providing an update on the fundraising activity associated with the opening of the Borders Railway. (Copy attached.)	5 mins
16.	Draft Calendar of Meetings 2016-2017 (Pages 461 - 472) Consider draft Calendar of Meetings for the period August 2016 to July 2017. (Copy attached.)	5 mins
17.	Community Learning and Development Strategic Plan Consider report by Depute Chief Executive People. (Copy to follow.)	10 mins
18.	Motion by Councillor Logan Consider Motion by Councillor Logan in the following terms:- "The Scottish Borders Council agrees to amend the Council's Scheme of Administration to allow the addition of three non-voting external members on the Scrutiny Committee and that these additional members will also be	5 mins

	eligible to be non-voting members of a Scrutiny Working Group.”	
19.	Any Other Items Previously Circulated	
20.	Any Other Items the Convener Decides Are Urgent	
21.	<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 aforementioned Act.”</p>	
22.	<p>Minute (Pages 473 - 474)</p> <p>Consider private Section of Minute of Scottish Borders Council held on 12 November 2015. (Copy attached.)</p>	1 mins
23.	<p>Committee Minutes</p> <p>Consider private sections of the Minutes of the following Committees:-</p>	2 mins
24.	<p>ICT Review</p> <p>Consider report by Corporate Transformation and Services Director. (Copy to follow.)</p>	15 mins
25.	<p>City Deal</p> <p>Consider report by Chief Executive. (Copy to follow.)</p>	10 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.**

Please direct any enquiries to Louise McGeoch Tel 01835 825005
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