

A SPECIAL MEETING of the SCOTTISH BORDERS COUNCIL will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST. BOSWELLS on THURSDAY, 11 FEBRUARY, 2016 at 10.00 AM

J. J. WILKINSON,
Clerk to the Council,
4 February 2016

BUSINESS		
1.	Apologies for Absence.	
2.	Order of Business.	
3.	Declarations of Interest.	
4.	Council Tax - Long term Empty Dwellings (Pages 1 - 6) Consider report by the Service Director for Neighbourhood Services. (Copy attached.)	10 mins
5.	Budget Communication Strategy 2016/2017 (Pages 7 - 16) Consider report by Chief Financial Officer on the steps taken to engage with stakeholders as part of consultation exercise on the budget. (Copy attached.)	10 mins
6.	Financial Strategy 2016/17 - 2020/21 (Pages 17 - 30) Consider report by Chief Financial Officer on the financial strategy for the Council covering the period 2016/17 – 2020/21. (Copy attached.)	10 mins
7.	Corporate Transformation Programme (Pages 31 - 46) Consider report by the Corporate Transformation and Services Director providing an update on progress in developing and delivery of the Council's Corporate Transformation Programme that will support the delivery of the 5 year Revenue Financial Plan. (Copy attached.)	10 mins
8.	Financial Plan Resources and Council Tax 2016/2017 (Pages 47 - 60) Consider report by Chief Financial Officer on the estimated financial plan resources for 2016/17 – 2020/21 and to seek approval for the level of Council Tax for 2016/17. (Copy attached.)	15 mins

9.	Treasury Management Strategy 2016/17 (Pages 61 - 104) Consider report by Chief Financial Officer seeking approval for the Treasury Management and Investment Strategies 2016/17. (Copy attached.)	15 mins
10.	Financial Plan Equality Impact Assessment (Pages 105 - 118) Consider report by Chief Financial Officer on potential equality impacts of the Financial Plan. (Copy attached.)	15 mins
11.	Administration's Draft Financial Plan for Revenue and Capital (Pages 119 - 186) (Copy attached (a) Draft Revenue and Capital Plan and (b) list of Fees & Charges.)	45 mins
12.	Any Other Items Previously Circulated	
13.	Any Other Items which the Convener Decides are Urgent	

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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