

A MEETING of the SCOTTISH BORDERS COUNCIL will be held in the COUNCIL CHAMBER,
COUNCIL HEADQUARTERS, NEWTOWN ST. BOSWELLS on THURSDAY, 31 MARCH, 2016 at
10.00 AM

J. J. WILKINSON,
Clerk to the Council,
24 March 2016

BUSINESS		
1.	Convener's Remarks.	
2.	Apologies for Absence.	
3.	Order of Business.	
4.	Declarations of Interest.	
5.	<p>Minutes (Pages 1 - 10)</p> <p>Consider the following Minutes of Scottish Borders Council for approval and signing by the Convener:- (a) 25 February 2016 (b) 10 March 2016 (Copies attached.)</p>	5 mins
6.	<p>Committee Minutes</p> <p>Consider Minutes of the following Committees:-</p> <p>(a) Health & Social Care Integration Joint Board 2 February 2016 (b) Police, Fire & Rescue and Safer Communities Board 12 February 2016 (c) Local Review Body 15 February 2016 (d) Executive 16 February 2016 (e) LLP Strategic Governance Group 16 February 2016 (f) Hawick Common Good Fund 16 February 2016 (g) Teviot & Liddesdale Area Forum 16 February 2016 (h) Selkirk Common Good Fund 17 February 2016 (i) Scrutiny 18 February 2016 (j) Galashiels Common Good Fund 18 February 2016 (k) Eildon Area Forum 18 February 2016 (l) Civic Government Licensing 19 February 2016 (m) Lauder Common Good Fund 23 February 2016 (n) Planning & Building Standards 29 February 2016</p>	5 mins

	<p>(o) Petitions & Deputations 1 March 2016 (p) Peebles Common Good Fund 2 March 2016 (q) Community Planning Strategic Board 3 March 2016 (r) Executive 8 March 2016 (s) LLP Strategic Governance Group 15 March 2016 (t) Teviot & Liddesdale Area Forum 15 March 2016</p> <p>(Please see separate Supplement containing the public Committee Minutes.)</p>	
7.	<p>Committee Minute Recommendation (Pages 11 - 12)</p> <p>Consider the recommendation made by the Executive Committees of 8 March 2016. (Copy attached.)</p>	5 mins
8.	<p>Open Questions</p>	15 mins
9.	<p>Review of Heritable Assets in Former Burgh of Innerliethen (Pages 13 - 18)</p> <p>Consider report by Service Director Regulatory Services. (Copy attached.)</p>	10 mins
10.	<p>Cultural Services Transfer - Lease of Common Good Assets (Pages 19 - 24)</p> <p>Consider report by Service Director Regulatory Services. (Copy attached.)</p>	10 mins
11.	<p>Title to Drumelzier Village Hall (Pages 25 - 28)</p> <p>Consider report by Service Director Regulatory Services. (Copy attached.)</p>	10 mins
12.	<p>Integrated Culture and Sport Trust Pension Fund Consideration (Pages 29 - 36)</p> <p>Consider report by Chief Executive. (Copy attached.)</p>	5 mins
13.	<p>Child Protection Committee Annual Report 2014-15 (Pages 37 - 62)</p> <p>Consider report by Chief Social Work Officer. (Copy attached.)</p>	10 mins
14.	<p>Adult Protection Committee Annual Report 2014-15 (Pages 63 - 98)</p> <p>Consider report by Chief Social Work Officer. (Copy attached.)</p>	10 mins
15.	<p>Early Retirement/Voluntary Severance (Pages 99 - 104)</p> <p>Consider report by Chief Executive. (Copy attached.)</p>	5 mins
16.	<p>Petitions and Deputations Committee (Pages 105 - 116)</p> <p>Consider report by Chief Executive. (Copy attached.)</p>	10 mins
17.	<p>Amendment to 2015/16 Calendar of Meetings (Pages 117 - 118)</p> <p>Consider amendment to calendar of meetings for June 2016 to take account of the EU Referendum date. (Copy proposed calendar attached.)</p>	5 mins
18.	<p>Borders Sport & Leisure Trust Board Members</p> <p>Consider appointment of Board Member for BSLT to replace Councillor Davidson. (Copy attached.)</p>	5 mins

19.	Any Other Items Previously Circulated																			
20.	Any Other Items Which 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>Minutes (Pages 119 - 124)</p> <p>Consider private Sections of Minutes of Scottish Borders Council held on:- (a) 25 February 2016 (b) 10 March 2016 (Copies attached.)</p>	1 mins																		
23.	<p>Committee Minutes</p> <p>Consider private Sections of the Minutes of the following Committees:-</p> <table border="0"> <tr> <td>(a) Executive</td> <td>16 February 2016</td> </tr> <tr> <td>(b) Hawick Common Good Fund</td> <td>16 February 2016</td> </tr> <tr> <td>(c) Selkirk Common Good Fund</td> <td>17 February 2016</td> </tr> <tr> <td>(d) Civic Government Licensing</td> <td>19 February 2016</td> </tr> <tr> <td>(e) Lauder Common Good Fund</td> <td>23 February 2016</td> </tr> <tr> <td>(f) Planning & Building Standards</td> <td>29 February 2016</td> </tr> <tr> <td>(g) Peebles Common Good Fund</td> <td>2 March 2016</td> </tr> <tr> <td>(h) Executive</td> <td>8 March 2016</td> </tr> <tr> <td>(i) LLP Strategic Governance Group</td> <td>15 March 2016</td> </tr> </table> <p>(Please see separate Supplement containing private Committee Minutes.)</p>	(a) Executive	16 February 2016	(b) Hawick Common Good Fund	16 February 2016	(c) Selkirk Common Good Fund	17 February 2016	(d) Civic Government Licensing	19 February 2016	(e) Lauder Common Good Fund	23 February 2016	(f) Planning & Building Standards	29 February 2016	(g) Peebles Common Good Fund	2 March 2016	(h) Executive	8 March 2016	(i) LLP Strategic Governance Group	15 March 2016	2 mins
(a) Executive	16 February 2016																			
(b) Hawick Common Good Fund	16 February 2016																			
(c) Selkirk Common Good Fund	17 February 2016																			
(d) Civic Government Licensing	19 February 2016																			
(e) Lauder Common Good Fund	23 February 2016																			
(f) Planning & Building Standards	29 February 2016																			
(g) Peebles Common Good Fund	2 March 2016																			
(h) Executive	8 March 2016																			
(i) LLP Strategic Governance Group	15 March 2016																			
24.	<p>SB Cares Business Plan (Pages 125 - 154)</p> <p>Consider report by SB Cares Managing Director. (Copy attached.)</p>	10 mins																		
25.	<p>Volunteer Park, Hawick (Pages 155 - 160)</p> <p>Consider joint report by Corporate Transformation and Services Director and Service Director Commercial Services. (Copy attached.)</p>	10 mins																		

NOTES

- Timings given above are only indicative and not intended to inhibit Members' discussions.**
- 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
