

A MEETING of the SCOTTISH BORDERS COUNCIL will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST. BOSWELLS on THURSDAY, 19 MAY, 2016 at 10.00 AM

J. J. WILKINSON,
Clerk to the Council,
12 May 2016

BUSINESS																																						
1.	Convener's Remarks.																																					
2.	Apologies for Absence.																																					
3.	Order of Business.																																					
4.	Declarations of Interest.																																					
5.	<p>Minute (Pages 1 - 14)</p> <p>Consider Minute of Scottish Borders Council held on 31 March 2016 for approval and signing by the Convener. (Copy attached.)</p>	2 mins																																				
6.	<p>Committee Minutes</p> <p>Consider Minutes of the following Committees:-</p> <table style="width: 100%; border-collapse: collapse;"> <tbody> <tr> <td style="width: 5%;">(a)</td> <td style="width: 70%;">Tweeddale Area Forum</td> <td style="width: 25%;">2 March 2016</td> </tr> <tr> <td>(b)</td> <td>Civic Government Licensing</td> <td>18 March 2016</td> </tr> <tr> <td>(c)</td> <td>Executive</td> <td>22 March 2016</td> </tr> <tr> <td>(d)</td> <td>Pension Fund</td> <td>23 March 2016</td> </tr> <tr> <td>(e)</td> <td>Pension Board</td> <td>23 March 2016</td> </tr> <tr> <td>(f)</td> <td>Scrutiny</td> <td>24 March 2016</td> </tr> <tr> <td>(g)</td> <td>Planning & Building Standards</td> <td>28 March 2016</td> </tr> <tr> <td>(h)</td> <td>Audit & Risk Committee</td> <td>21 March 2016</td> </tr> <tr> <td>(i)</td> <td>Peebles Common Good Fund</td> <td>31 March 2016</td> </tr> <tr> <td>(j)</td> <td>Executive</td> <td>19 April 2016</td> </tr> <tr> <td>(k)</td> <td>Teviot & Liddesdale Area Forum</td> <td>19 April 2016</td> </tr> <tr> <td>(l)</td> <td>Planning & Building Standards</td> <td>25 April 2016</td> </tr> </tbody> </table> <p>(Please see separate Supplement containing the public Committee Minutes.)</p>	(a)	Tweeddale Area Forum	2 March 2016	(b)	Civic Government Licensing	18 March 2016	(c)	Executive	22 March 2016	(d)	Pension Fund	23 March 2016	(e)	Pension Board	23 March 2016	(f)	Scrutiny	24 March 2016	(g)	Planning & Building Standards	28 March 2016	(h)	Audit & Risk Committee	21 March 2016	(i)	Peebles Common Good Fund	31 March 2016	(j)	Executive	19 April 2016	(k)	Teviot & Liddesdale Area Forum	19 April 2016	(l)	Planning & Building Standards	25 April 2016	5 mins
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7.	Open Questions	15 mins																																				

8.	<p>Local Code of Corporate Governance (Pages 15 - 30)</p> <p>Consider report by Chief Executive seeking approval for the revised Local Code of Corporate Governance of Scottish Borders Council. (Copy attached.)</p>	10 mins																					
9.	<p>Flood Risk Management (Scotland) Act 2009 - Approval of Local Flood Risk Management Plans (Pages 31 - 62)</p> <p>Consider report by Chief Roads Officer seeking approval of the Local Flood Risk Management Plans for the Forth Estuary Local Plan District, the Tweed Local Plan District and the Solway Local Plan District. (Copy attached.)</p>	10 mins																					
10.	<p>Local Development Plan Scheme 2016 (Pages 63 - 80)</p> <p>Consider report by Service Director Regulatory Services seeking approval of the annual update of the Development Plan Scheme. (Copy attached.)</p>	10 mins																					
11.	<p>Allowances Paid to Members During 2015/16</p> <p>Consider report by Chief Executive seeking approval for the information on allowances paid to Members during 2015/16 to be published on the Council's website. (Copy to follow.)</p>	10 mins																					
12.	Any Other Items Previously Circulated																						
13.	Any Other Items Which the Convener Decides Are Urgent																						
14.	<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>																						
15.	<p>Minute (Pages 81 - 82)</p> <p>Consider private Section of Minute of Scottish Borders Council held on 31 March 2016. (Copy attached.)</p>	1 mins																					
16.	<p>Committee Minutes</p> <p>Consider private Sections of the Minutes of the following Committees:-</p> <table border="0"> <tr> <td>(a)</td> <td>Civic Government Licensing</td> <td>18 March 2016</td> </tr> <tr> <td>(b)</td> <td>Executive</td> <td>22 March 2016</td> </tr> <tr> <td>(c)</td> <td>Pension Fund</td> <td>23 March 2016</td> </tr> <tr> <td>(d)</td> <td>Scrutiny</td> <td>24 March 2016</td> </tr> <tr> <td>(e)</td> <td>Planning & Building Standards</td> <td>28 March 2016</td> </tr> <tr> <td>(f)</td> <td>Peebles Common Good Fund</td> <td>31 March 2016</td> </tr> <tr> <td>(g)</td> <td>Executive</td> <td>19 April 2016</td> </tr> </table> <p>(Please see separate Supplement containing private Committee Minutes.)</p>	(a)	Civic Government Licensing	18 March 2016	(b)	Executive	22 March 2016	(c)	Pension Fund	23 March 2016	(d)	Scrutiny	24 March 2016	(e)	Planning & Building Standards	28 March 2016	(f)	Peebles Common Good Fund	31 March 2016	(g)	Executive	19 April 2016	
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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
