

A MEETING of the SCOTTISH BORDERS COUNCIL will be held in the COUNCIL CHAMBER,
COUNCIL HEADQUARTERS, NEWTOWN ST. BOSWELLS on WEDNESDAY, 29TH JUNE, 2016
at 10.00 AM

J. J. WILKINSON,
Clerk to the Council,
22 June 2016

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 19 May 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>(a) Local Review Body</td><td style="text-align: right;">18 April 2016</td></tr> <tr><td>(b) Civic Government Licensing</td><td style="text-align: right;">22 April 2016</td></tr> <tr><td>(c) Scrutiny</td><td style="text-align: right;">28 April 2016</td></tr> <tr><td>(d) Audit & Risk</td><td style="text-align: right;">9 May 2016</td></tr> <tr><td>(e) Executive</td><td style="text-align: right;">10 May 2016</td></tr> <tr><td>(f) Galashiels Common Good Fund</td><td style="text-align: right;">12 May 2016</td></tr> <tr><td>(g) Eildon Area Forum</td><td style="text-align: right;">12 May 2016</td></tr> <tr><td>(h) Local Review Body</td><td style="text-align: right;">16 May 2016</td></tr> <tr><td>(i) LLP Strategic Governance Group</td><td style="text-align: right;">17 May 2016</td></tr> <tr><td>(j) Hawick Common Good Fund</td><td style="text-align: right;">17 May 2016</td></tr> <tr><td>(k) Teviot & Liddesdale Area Forum</td><td style="text-align: right;">17 May 2016</td></tr> <tr><td>(l) Civic Government Licensing</td><td style="text-align: right;">20 May 2016</td></tr> <tr><td>(m) Executive</td><td style="text-align: right;">24 May 2016</td></tr> <tr><td>(n) Planning & Building Standards</td><td style="text-align: right;">30 May 2016</td></tr> <tr><td>(o) Petitions and Deputations</td><td style="text-align: right;">31 May 2016</td></tr> <tr><td>(p) Duns Common Good Fund</td><td style="text-align: right;">2 June 2016</td></tr> <tr><td>(q) Berwickshire Area Forum</td><td style="text-align: right;">2 June 2016</td></tr> <tr><td>(r) Local Review Body</td><td style="text-align: right;">6 June 2016</td></tr> </tbody> </table>	(a) Local Review Body	18 April 2016	(b) Civic Government Licensing	22 April 2016	(c) Scrutiny	28 April 2016	(d) Audit & Risk	9 May 2016	(e) Executive	10 May 2016	(f) Galashiels Common Good Fund	12 May 2016	(g) Eildon Area Forum	12 May 2016	(h) Local Review Body	16 May 2016	(i) LLP Strategic Governance Group	17 May 2016	(j) Hawick Common Good Fund	17 May 2016	(k) Teviot & Liddesdale Area Forum	17 May 2016	(l) Civic Government Licensing	20 May 2016	(m) Executive	24 May 2016	(n) Planning & Building Standards	30 May 2016	(o) Petitions and Deputations	31 May 2016	(p) Duns Common Good Fund	2 June 2016	(q) Berwickshire Area Forum	2 June 2016	(r) Local Review Body	6 June 2016	5 mins
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	<p>(s) Executive 7 June 2016 (t) Lauder Common Good Fund 8 June 2016 (u) William Hill Trust 8 June 2016 (v) Selkirk Common Good Fund 8 June 2016</p> <p>(Please see separate Supplement containing the public Committee Minutes.)</p>	
7.	<p>Committee Minute Recommendations (Pages 9 - 10)</p> <p>Consider the recommendation made by the Executive Committee of 24 May 2016. (Copy attached.)</p>	5 mins
8.	<p>Open Questions</p>	15 mins
9.	<p>Responding to the Community Empowerment (Scotland) Act Consultations on Public Participation Requests and Asset Transfer (Pages 11 - 162)</p> <p>Consider report by Chief Executive. (Copy attached.)</p>	15 mins
10.	<p>Response to the Fire and Rescue Framework for Scotland 2016 Consultation (Pages 163 - 208)</p> <p>Consider report by the Chief Executive. (Copy attached.)</p>	10 mins
11.	<p>Changes to Procurement Legislation (Pages 209 - 218)</p> <p>Consider report by Chief Financial Officer. (Copy attached.)</p>	10 mins
12.	<p>Financial Regulations (Pages 219 - 250)</p> <p>Consider report by Chief Financial Officer. (Copy attached.)</p>	15 mins
13.	<p>Hawick Action Plan (Pages 251 - 270)</p> <p>Consider report by Director of Corporate Transformation and Services. (Copy attached.)</p>	15 mins
14.	<p>Household Waste Charter (Pages 271 - 292)</p> <p>Consider report by Service Director Neighbourhood Services (Copy attached.)</p>	15 mins
15.	<p>On-Street Parking and Traffic Management (Pages 293 - 306)</p> <p>Consider report by Chief Roads Officer. (Copy attached.)</p>	15 mins
16.	<p>Bellwin Claim 2015/16 - Update (Pages 307 - 312)</p> <p>Consider report by Chief Financial Officer. (Copy attached)</p>	15 mins
17.	<p>SESplan: Ratification of Proposed Strategic Development Plan (Pages 313 - 414)</p> <p>Consider report by Service Director Regulatory Services. (Copy attached.)</p>	15 mins
18.	<p>Local Government Boundary Commission - Proposals (Pages 415 - 426)</p> <p>Consider report by Chief Executive. (Copy attached.)</p>	15 mins
19.	<p>Early Retirement/Voluntary Severance (Pages 427 - 430)</p>	5 mins

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20.	Any Other Items Previously Circulated																			
21.	Any Other Items Which the Convener Decides Are Urgent																			
22.	<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>																			
23.	<p>Minute (Pages 431 - 432)</p> <p>Consider private Section of Minute of Scottish Borders Council held on 19 May 2016. (Copy attached.)</p>	1 mins																		
24.	<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>22 April 2016</td> </tr> <tr> <td>(b)</td> <td>LLP Strategic Governance Group</td> <td>17 May 2016</td> </tr> <tr> <td>(c)</td> <td>Hawick Common Good Fund</td> <td>17 May 2016</td> </tr> <tr> <td>(d)</td> <td>Civic Government Licensing</td> <td>20 May 2016</td> </tr> <tr> <td>(e)</td> <td>Planning & Building Standards</td> <td>30 May 2016</td> </tr> <tr> <td>(f)</td> <td>Selkirk Common Good Fund</td> <td>8 June 2016</td> </tr> </table> <p>(Please see separate Supplement containing private Committee Minutes.)</p>	(a)	Civic Government Licensing	22 April 2016	(b)	LLP Strategic Governance Group	17 May 2016	(c)	Hawick Common Good Fund	17 May 2016	(d)	Civic Government Licensing	20 May 2016	(e)	Planning & Building Standards	30 May 2016	(f)	Selkirk Common Good Fund	8 June 2016	2 mins
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25.	<p>Great Tapestry of Scotland Update (Pages 433 - 442)</p> <p>Consider report by Corporate Transformation and Services Director. (Copy attached.)</p>	5 mins																		
26.	<p>Development Opportunity at Tweedbank</p> <p>Consider joint report by Corporate Transformation & Services Director and Service Director Regulatory Services.</p>	15 mins																		
27.	<p>City Region Deal (Pages 443 - 452)</p> <p>Consider report by Chief Executive. (Copy attached.)</p>	15 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
email lmcgeoch@scotborders.gov.uk
