

A MEETING of the SCOTTISH BORDERS COUNCIL will be held in the COUNCIL CHAMBER,
COUNCIL HEADQUARTERS, NEWTOWN ST. BOSWELLS on THURSDAY, 9 FEBRUARY, 2017
at 10.00 AM

J. J. WILKINSON,
Clerk to the Council,
2 February 2017

BUSINESS		
1.	Convener's Remarks.	
2.	Apologies for Absence.	
3.	Order of Business.	
4.	Declarations of Interest.	
5.	<p>Corporate Transformation Programme Annual Progress Report (Pages 1 - 24)</p> <p>Consider report by 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.)</p>	10 mins
6.	<p>Budget Communication Strategy (Pages 25 - 36)</p> <p>Consider report by Chief Financial Officer on the steps taken to engage with stakeholders as part of consultation exercise on the budget. (Copy attached.)</p>	10 mins
7.	<p>Financial Strategy 2017/18 - 2021/22 (Pages 37 - 50)</p> <p>Consider report by Chief Financial Officer on the financial strategy for the Council covering the period 2017/18 – 2021/22. (Copy attached.)</p>	15 mins
8.	<p>Financial Plan Resources and Council Tax 2017/18 (Pages 51 - 64)</p> <p>Consider report by Chief Financial Officer on the estimated Financial Plan resources for 2017/18 – 2021/22 and to seek approval for the level of Council Tax for 2017/18. (Copy attached.)</p>	15 mins
9.	<p>Treasury Management Strategy 2017/18 (Pages 65 - 110)</p> <p>Consider report by Chief Financial Officer seeking approval for the Treasury</p>	15 mins

	Management and Investment Strategies 2017/18. (Copy attached.)	
10.	Financial Plan Equality Impact Assessment (Pages 111 - 120) Consider report by Chief Financial Officer on potential equality impacts of the savings proposals. (Copy attached.)	15 mins
11.	Administration's Draft Financial Plan for Revenue and Capital (Pages 121 - 156) Consider 5 year Revenue and 10 year Capital Financial Plan proposals. (Copy Plan and List of Fees and Charges in addition to those agreed by Council on 22 December 2016 attached.)	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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