

A MEETING of the SCOTTISH BORDERS COUNCIL will be held in the COUNCIL CHAMBER,
COUNCIL HEADQUARTERS, NEWTOWN ST. BOSWELLS on THURSDAY, 30TH MARCH, 2017
at 10.00 AM

J. J. WILKINSON,
Clerk to the Council,
23 March 2017

BUSINESS																																				
1.	Convener's Remarks.																																			
2.	Apologies for Absence.																																			
3.	Order of Business.																																			
4.	Declarations of Interest.																																			
5.	<p>Minute (Pages 1 - 10)</p> <p>Consider Minute of Scottish Borders Council held on 2 March 2017 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) Audit & Risk</td><td style="text-align: right;">16 January 2017</td></tr> <tr><td>(b) Cheviot Area Forum</td><td style="text-align: right;">1 February 2017</td></tr> <tr><td>(c) Planning & Building Standards</td><td style="text-align: right;">6 February 2017</td></tr> <tr><td>(d) LLP Strategic Governance Group</td><td style="text-align: right;">7 February 2017</td></tr> <tr><td>(e) Police, Fire & Rescue and Safer Communities Board</td><td style="text-align: right;">10 February 2017</td></tr> <tr><td>(f) Executive</td><td style="text-align: right;">14 February 2017</td></tr> <tr><td>(g) Selkirk Common Good Fund</td><td style="text-align: right;">15 February 2017</td></tr> <tr><td>(h) Scrutiny</td><td style="text-align: right;">16 February 2017</td></tr> <tr><td>(i) Civic Government Licensing</td><td style="text-align: right;">17 February 2017</td></tr> <tr><td>(j) Lauder Common Good Fund</td><td style="text-align: right;">21 February 2017</td></tr> <tr><td>(k) Hawick Common Good Fund</td><td style="text-align: right;">21 February 2017</td></tr> <tr><td>(l) Teviot & Liddesdale Area Forum</td><td style="text-align: right;">21 February 2017</td></tr> <tr><td>(m) Peebles Common Good Fund</td><td style="text-align: right;">1 March 2017</td></tr> <tr><td>(n) Tweeddale Area Forum</td><td style="text-align: right;">1 March 2017</td></tr> <tr><td>(o) Berwickshire Area Forum</td><td style="text-align: right;">2 March 2017</td></tr> <tr><td>(p) Planning & Building Standards</td><td style="text-align: right;">6 March 2017</td></tr> <tr><td>(q) Jedburgh Common Good Fund</td><td style="text-align: right;">7 March 2017</td></tr> </tbody> </table>	(a) Audit & Risk	16 January 2017	(b) Cheviot Area Forum	1 February 2017	(c) Planning & Building Standards	6 February 2017	(d) LLP Strategic Governance Group	7 February 2017	(e) Police, Fire & Rescue and Safer Communities Board	10 February 2017	(f) Executive	14 February 2017	(g) Selkirk Common Good Fund	15 February 2017	(h) Scrutiny	16 February 2017	(i) Civic Government Licensing	17 February 2017	(j) Lauder Common Good Fund	21 February 2017	(k) Hawick Common Good Fund	21 February 2017	(l) Teviot & Liddesdale Area Forum	21 February 2017	(m) Peebles Common Good Fund	1 March 2017	(n) Tweeddale Area Forum	1 March 2017	(o) Berwickshire Area Forum	2 March 2017	(p) Planning & Building Standards	6 March 2017	(q) Jedburgh Common Good Fund	7 March 2017	5 mins
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7.	<p>Committee Minute Recommendation (Pages 11 - 12)</p> <p>Consider the recommendation made by the Executive Committee 21 March 2017</p> <p>(Copy attached.)</p>	5 mins
8.	<p>Open Questions</p>	15 mins
9.	<p>"Places, People & Planning" A Consultation on the Future of the Scottish Planning System (Pages 13 - 114)</p> <p>Consider report by Service Director Regulatory Services. (Copy attached.)</p>	10 mins
10.	<p>SESTRAN - Move Towards a Model 3 Transport Partnership (Pages 115 - 148)</p> <p>Consider report by Service Director Regulatory Services. (Copy attached.)</p>	15 mins
11.	<p>Equality Mainstreaming Report and Equality Outcomes 2017 -2021 (Pages 149 - 240)</p> <p>Consider report by the Chief Executive. (Copy attached.)</p>	20 mins
12.	<p>Charity Reorganisation Update (Pages 241 - 250)</p> <p>Consider report by Chief Financial Officer. (Copy attached.)</p>	10 mins
13.	<p>Hawick Action Plan (Pages 251 - 264)</p> <p>Consider report by Corporate Transformation and Services Director. (Copy attached.)</p>	10 mins
14.	<p>Consultation on possible amendment to Councillors Code of Conduct (Pages 265 - 268)</p> <p>Consider report by Service Director Regulatory Services. (Copy attached.)</p>	5 mins
15.	<p>Early Retirement/Voluntary Severance (Pages 269 - 274)</p> <p>Consider report by Chief Executive. (Copy attached.)</p>	5 mins
16.	<p>Any Other Items Previously Circulated</p>	
17.	<p>Any Other Items Which the Convener Decides Are Urgent</p>	
18.	<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>																															
19.	<p>Minute (Pages 275 - 278)</p> <p>Consider private Section of Minute of Scottish Borders Council held on 2 March 2017. (Copy attached.)</p>	1 mins																														
20.	<p>Committee Minutes</p> <p>Consider private Sections of the Minutes of the following Committees:-</p> <table border="0"> <tr> <td>(a)</td> <td>Planning & Building Standards</td> <td>6 February 2017</td> </tr> <tr> <td>(b)</td> <td>LLP Strategic Governance Group</td> <td>7 February 2017</td> </tr> <tr> <td>(c)</td> <td>Selkirk Common Good Fund</td> <td>15 February 2017</td> </tr> <tr> <td>(d)</td> <td>Scrutiny</td> <td>16 February 2017</td> </tr> <tr> <td>(e)</td> <td>Civic Government Licensing</td> <td>17 February 2017</td> </tr> <tr> <td>(f)</td> <td>Hawick Common Good Fund</td> <td>21 February 2017</td> </tr> <tr> <td>(g)</td> <td>Peebles Common Good Fund</td> <td>1 March 2017</td> </tr> <tr> <td>(h)</td> <td>Planning & Building Standards</td> <td>6 March 2017</td> </tr> <tr> <td>(i)</td> <td>Pension Fund</td> <td>16 March 2017</td> </tr> <tr> <td>(j)</td> <td>Executive</td> <td>21 March 2017</td> </tr> </table> <p>(Please see separate Supplement containing private Committee Minutes.)</p>	(a)	Planning & Building Standards	6 February 2017	(b)	LLP Strategic Governance Group	7 February 2017	(c)	Selkirk Common Good Fund	15 February 2017	(d)	Scrutiny	16 February 2017	(e)	Civic Government Licensing	17 February 2017	(f)	Hawick Common Good Fund	21 February 2017	(g)	Peebles Common Good Fund	1 March 2017	(h)	Planning & Building Standards	6 March 2017	(i)	Pension Fund	16 March 2017	(j)	Executive	21 March 2017	
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21.	<p>Committee Recommendation (Pages 279 - 280)</p> <p>Consider recommendation made by the Pension Fund Committee on 16 March 2017. (Copy attached.)</p>	2 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
