

A MEETING of the EXECUTIVE COMMITTEE will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS, TD6 0SA on TUESDAY, 15 AUGUST 2017 at 10.00 am

J. J. WILKINSON,
Clerk to the Council,

8 August 2017

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declarations of Interest	
4.	Minute (Pages 1 - 4) Minute of meeting held on 20 June 2017 to be approved and signed by the Chairman (copy attached).	2 mins
5.	Road Safety - Annual Position Statement (Pages 5 - 16) Consider report by Chief Officer Roads giving an update on reported road casualties in 2016 and progress towards meeting the Scottish Government casualty reduction targets (copy attached).	30 mins
6.	Union Chain Bridge - Request to Increase Financial Contribution (Pages 17 - 30) Consider report by Service Director Assets & Infrastructure seeking approval to increase the funding for the Union Chain Bridge Project (copy attached).	10 mins
7.	Any Other Items Previously Circulated	
8.	Any Other Items which the Chairman Decides are Urgent	
9.	Private Business Before proceeding with the private business, the following motion should be approved:- "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”.	
10.	Minute (Pages 31 - 32) Private section of Minute of meeting held on 20 June 2017 to be approved and signed by the Chairman.	2 mins
11.	Minute of Social Work Complaints Review Committee (Pages 33 - 40) Consider Private Minute of Meeting held on 10 April 2017.	10 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.**

Membership of Committee:- Councillors S. Haslam (Chairman), S. Aitchison (Vice-Chairman), G. Edgar, C. Hamilton, E. Jardine, W. McAteer, T. Miers, S. Mountford, M. Rowley, G. Turnbull and T. Weatherston

Please direct any enquiries to Fiona Walling Tel:- 01835 826504
Email:- fwalling@scotborders.gov.uk
