

A MEETING of the EXECUTIVE COMMITTEE will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS, TD6 0SA on TUESDAY, 5 DECEMBER 2017 at 10.00 am

J. J. WILKINSON,
Clerk to the Council,

28 November 2017

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declarations of Interest	
4.	Minute (Pages 3 - 12) Consider Minute of Meeting held on 21 November 2017 (copy attached).	
ECONOMIC DEVELOPMENT BUSINESS		
5.	Economic Development Update (Pages 13 - 16) Presentation on recent Economic Development progress by the Chief Officer Economic Development. (Briefing note attached.)	20 mins
6.	Visit Scotland iCentre Update (Pages 17 - 22) Consider report by Executive Director (copy attached).	15 mins
7.	Scottish Borders Council Events Plan 2014-2020-Update Report (Pages 23 - 48) Consider report by Executive Director (copy attached).	15 mins
8.	Hawick Action Plan - Update (Pages 49 - 64) Consider report by Executive Director (copy attached).	15 mins
9.	Any Other Items Previously Circulated	
10.	Any Other Items which the Chairman Decides are Urgent	

11.	<p>PRIVATE BUSINESS</p> <p>Before proceeding with the private business, the following motions 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 Part I of Schedule 7A to the aforementioned Act”.</p>	
12.	<p>PRIVATE - Borderlands Initiative (Pages 65 - 70)</p> <p>Consider report by Executive Director (copy attached).</p>	15 mins
	<p>Economic Development theme additional Membership of Committee:- Mr J. Clark, Mr G. Henderson</p>	

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), M. Rowley (Chairman - Economic Development) S. Aitchison (Vice-Chairman), G. Edgar, C. Hamilton, E. Jardine, W. McAteer, T. Miers, S. Mountford, G. Turnbull and T. Weatherston.

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