

A MEETING of the EXECUTIVE COMMITTEE will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS, TD6 0SA on TUESDAY, 13 MARCH 2018 at 10.00 am

J. J. WILKINSON,
Clerk to the Council,

7 March 2018

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declarations of Interest	
4.	Minute (Pages 3 - 8) Minute of the meeting held on 14 February 2018 to be approved and signed by the Chairman.	2 mins
5.	Final Revenue Virements & Earmarked Balances 2017/18 (Pages 9 - 20) Consider report by Chief Financial Officer. (Copy attached).	15 mins
6.	Scottish Borders Council Community Grant Scheme - Year End Position 2017/18 (Pages 21 - 26) Consider report by Service Director Customer and Communities. (Copy attached.)	10 mins
7.	Management Rules for Public Libraries in the Scottish Borders (Pages 27 - 36) Consider report by Service Director Regulatory Services. (Copy attached.)	10 mins
8.	Blind Person/Concession Rail Scheme (Pages 37 - 52) Consider report by Service Director Regulatory Services. (Copy attached.)	10 mins
9.	Any Other Items Previously Circulated	
10.	Any Other Items which the Chairman 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.**

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.

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