

A MEETING of the SCOTTISH BORDERS COUNCIL will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST. BOSWELLS on THURSDAY, 24TH AUGUST, 2017 at 10.00 AM

J. J. WILKINSON,  
Clerk to the Council,  
17 August 2017

<b>BUSINESS</b>																																						
1.	<b>Convener's Remarks.</b>																																					
2.	<b>Apologies for Absence.</b>																																					
3.	<b>Order of Business.</b>																																					
4.	<b>Declarations of Interest.</b>																																					
5.	<p><b>Minute (Pages 1 - 8)</b></p> <p>Consider Minute of Scottish Borders Council held on 27 June 2017 for approval and signing by the Convener. (Copy attached.)</p>	2 mins																																				
6.	<p><b>Committee Minutes</b></p> <p>Consider Minutes of the following Committees:-</p> <table style="width: 100%; border-collapse: collapse;"> <tbody> <tr><td>(a) Peebles Common Good Fund</td><td style="text-align: right;">14 June 2017</td></tr> <tr><td>(b) Tweeddale Locality</td><td style="text-align: right;">14 June 2017</td></tr> <tr><td>(c) Berwickshire Locality</td><td style="text-align: right;">15 June 2017</td></tr> <tr><td>(d) Civic Government Licensing</td><td style="text-align: right;">16 June 2017</td></tr> <tr><td>(e) Local Review Body</td><td style="text-align: right;">19 June 2017</td></tr> <tr><td>(f) Executive</td><td style="text-align: right;">20 June 2017</td></tr> <tr><td>(g) Limited Liability Strategic Governance Group</td><td style="text-align: right;">20 June 2017</td></tr> <tr><td>(h) Lauder Common Good Fund</td><td style="text-align: right;">20 June 2017</td></tr> <tr><td>(i) Hawick Common Good Fund</td><td style="text-align: right;">20 June 2017</td></tr> <tr><td>(j) Teviot &amp; Liddesdale Area Forum</td><td style="text-align: right;">20 June 2017</td></tr> <tr><td>(k) Selkirk Common Good Fund</td><td style="text-align: right;">21 June 2017</td></tr> <tr><td>(l) Jedburgh Common Good Fund</td><td style="text-align: right;">21 June 2017</td></tr> <tr><td>(m) Kelso Common Good Fund</td><td style="text-align: right;">21 June 2017</td></tr> <tr><td>(n) Cheviot Locality</td><td style="text-align: right;">21 June 2017</td></tr> <tr><td>(o) Pension Fund</td><td style="text-align: right;">22 June 2017</td></tr> <tr><td>(p) Pension Board</td><td style="text-align: right;">22 June 2017</td></tr> <tr><td>(q) Community Planning Strategic Board</td><td style="text-align: right;">22 June 2017</td></tr> <tr><td>(r) Galashiels Common Good Fund</td><td style="text-align: right;">22 June 2017</td></tr> </tbody> </table>	(a) Peebles Common Good Fund	14 June 2017	(b) Tweeddale Locality	14 June 2017	(c) Berwickshire Locality	15 June 2017	(d) Civic Government Licensing	16 June 2017	(e) Local Review Body	19 June 2017	(f) Executive	20 June 2017	(g) Limited Liability Strategic Governance Group	20 June 2017	(h) Lauder Common Good Fund	20 June 2017	(i) Hawick Common Good Fund	20 June 2017	(j) Teviot & Liddesdale Area Forum	20 June 2017	(k) Selkirk Common Good Fund	21 June 2017	(l) Jedburgh Common Good Fund	21 June 2017	(m) Kelso Common Good Fund	21 June 2017	(n) Cheviot Locality	21 June 2017	(o) Pension Fund	22 June 2017	(p) Pension Board	22 June 2017	(q) Community Planning Strategic Board	22 June 2017	(r) Galashiels Common Good Fund	22 June 2017	5 mins
(a) Peebles Common Good Fund	14 June 2017																																					
(b) Tweeddale Locality	14 June 2017																																					
(c) Berwickshire Locality	15 June 2017																																					
(d) Civic Government Licensing	16 June 2017																																					
(e) Local Review Body	19 June 2017																																					
(f) Executive	20 June 2017																																					
(g) Limited Liability Strategic Governance Group	20 June 2017																																					
(h) Lauder Common Good Fund	20 June 2017																																					
(i) Hawick Common Good Fund	20 June 2017																																					
(j) Teviot & Liddesdale Area Forum	20 June 2017																																					
(k) Selkirk Common Good Fund	21 June 2017																																					
(l) Jedburgh Common Good Fund	21 June 2017																																					
(m) Kelso Common Good Fund	21 June 2017																																					
(n) Cheviot Locality	21 June 2017																																					
(o) Pension Fund	22 June 2017																																					
(p) Pension Board	22 June 2017																																					
(q) Community Planning Strategic Board	22 June 2017																																					
(r) Galashiels Common Good Fund	22 June 2017																																					

	<p>(s) Eildon Locality 22 June 2017  (t) Planning &amp; Building Standards 26 June 2017  (u) Audit &amp; Scrutiny 28 June 2017  (v) Local Review Body 17 July 2017  (w) Civic Government Licensing 21 July 2017</p> <p>(Please see separate Supplement containing the public Committee Minutes.)</p>	
7.	<p><b>Committee Minute Recommendations</b> (Pages 9 - 36)</p> <p>Consider the recommendations made by the following Committees:-</p> <p>(a) Hawick Common Good Fund Sub-Committee 20 June 2017  (b) Audit &amp; Scrutiny Committee 28 June 2017</p> <p>(Copy attached.)</p>	5 mins
8.	<p><b>Open Questions</b></p>	15 mins
9.	<p><b>Variation of 2003 Transfer Agreement between SBC &amp; SBHA</b> (Pages 37 - 40)</p> <p>Consider report by Service Director Regulatory Services. (Copy attached.)</p>	10 mins
10.	<p><b>Supplementary Guidance on Housing</b> (Pages 41 - 622)</p> <p>Consider report by Service Director Regulatory Services. (Copy attached of the report and Appendices A-D. Appendices E &amp; F are available on request and a copy is available in the Members Library.)</p>	30 mins
11.	<p><b>School Clothing and Footwear Grants</b></p> <p>Consider report by Service Director Children &amp; Young People. (Copy report to follow.)</p>	10 mins
12.	<p><b>Motion by Councillor Laing</b></p> <p>Consider Motion by Councillor Laing in the following terms:-</p> <p>“We the elected members of Scottish Borders Council welcome and support in principle the proposals of John Finnie MSP that the smacking of children should be banned. It is our position that the “justifiable assault” of children contravenes the UN Convention on the Rights of the Child, is not in step with the Scottish Government’s overarching approach to child well-being, and that children should have the same protection under the law as adults. “</p>	5 mins
13.	<p><b>Motion by Councillor Paterson</b></p> <p>Consider Motion by Councillor Paterson in the following terms:-</p> <p>“That Scottish Borders Council reaffirms its wholehearted commitment to supporting the extension of the Borders Railway from Tweedbank to Hawick and then on to Carlisle via Newcastleton.”</p>	5 mins
14.	<p><b>Representatives on Outside Bodies</b></p> <p>Approve the continued appointment of Councillor Edgar to the Edinburgh, Lothians, Borders and Fife Shadow Joint Committee for roads maintenance.</p>	2 mins
15.	<p><b>Any Other Items Previously Circulated</b></p>	

16.	<b>Any Other Items Which the Convener Decides Are Urgent</b>																						
17.	<p><b>Private Business</b></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>																						
18.	<p><b>Minute</b> (Pages 623 - 626)</p> <p>Consider private Section of Minute of Scottish Borders Council held on 27 June 2017. (Copy attached.)</p>	1 mins																					
19.	<p><b>Committee Minutes</b></p> <p>Consider private Sections of the Minutes of the following Committees:-</p> <table border="0"> <tr> <td>(a)</td> <td>Peebles Common Good Fund</td> <td>14 June 2017</td> </tr> <tr> <td>(b)</td> <td>Civic Government Licensing</td> <td>16 June 2017</td> </tr> <tr> <td>(c)</td> <td>Executive</td> <td>20 June 2017</td> </tr> <tr> <td>(d)</td> <td>Hawick Common Good Fund</td> <td>20 June 2017</td> </tr> <tr> <td>(e)</td> <td>Pension Fund</td> <td>22 June 2017</td> </tr> <tr> <td>(f)</td> <td>Planning &amp; Building Standards</td> <td>26 June 2017</td> </tr> <tr> <td>(g)</td> <td>Civic Government Licensing</td> <td>21 July 2017</td> </tr> </table> <p>(Please see separate Supplement containing private Committee Minutes.)</p>	(a)	Peebles Common Good Fund	14 June 2017	(b)	Civic Government Licensing	16 June 2017	(c)	Executive	20 June 2017	(d)	Hawick Common Good Fund	20 June 2017	(e)	Pension Fund	22 June 2017	(f)	Planning & Building Standards	26 June 2017	(g)	Civic Government Licensing	21 July 2017	2 mins
(a)	Peebles Common Good Fund	14 June 2017																					
(b)	Civic Government Licensing	16 June 2017																					
(c)	Executive	20 June 2017																					
(d)	Hawick Common Good Fund	20 June 2017																					
(e)	Pension Fund	22 June 2017																					
(f)	Planning & Building Standards	26 June 2017																					
(g)	Civic Government Licensing	21 July 2017																					

## NOTES

- Timings given above are only indicative and not intended to inhibit Members' discussions.**
- 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](mailto:lmcgeoch@scotborders.gov.uk)

---