

A MEETING of the SCOTTISH BORDERS COUNCIL will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST. BOSWELLS on THURSDAY, 21 DECEMBER, 2017 at 10.00 AM

J. J. WILKINSON,
Clerk to the Council,
14 December 2017

BUSINESS																				
1.	Convener's Remarks.																			
2.	Apologies for Absence.																			
3.	Order of Business.																			
4.	Declarations of Interest.																			
5.	Jo Cox Memorial Exchange Presentation by Sanna Aziz from Galashiels Academy.	10 mins																		
6.	NHS Borders Annual Presentation by John Raine, Chairman and Jane Davidson, Chief Executive.																			
7.	Minutes (Pages 5 - 22) Consider Minutes of Scottish Borders Council meetings held on 2 and 30 November 2017 for approval and signing by the Convener. (Copy (a) & (b) attached.)	2 mins																		
8.	Committee Minutes Consider Minutes of the following Committees:- <table style="width: 100%; border: none;"> <tr> <td style="width: 60%;">(a) Civic Government Licensing</td> <td style="width: 40%;">20 October 2017</td> </tr> <tr> <td>(b) William Hill Trust</td> <td>25 October 2017</td> </tr> <tr> <td>(c) Audit & Scrutiny</td> <td>26 October 2017</td> </tr> <tr> <td>(d) Tweeddale Locality</td> <td>1 November 2017</td> </tr> <tr> <td>(e) Planning & Building Standards</td> <td>6 November 2017</td> </tr> <tr> <td>(f) Executive</td> <td>7 November 2017</td> </tr> <tr> <td>(g) Local Review Body</td> <td>8 November 2017</td> </tr> <tr> <td>(h) Hawick Common Good Fund</td> <td>8 November 2017</td> </tr> <tr> <td>(i) Eildon Locality</td> <td>9 November 2017</td> </tr> </table>	(a) Civic Government Licensing	20 October 2017	(b) William Hill Trust	25 October 2017	(c) Audit & Scrutiny	26 October 2017	(d) Tweeddale Locality	1 November 2017	(e) Planning & Building Standards	6 November 2017	(f) Executive	7 November 2017	(g) Local Review Body	8 November 2017	(h) Hawick Common Good Fund	8 November 2017	(i) Eildon Locality	9 November 2017	5 mins
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	<p>(j) Police, Fire & Rescue and Safer Comms 10 November 2017 (k) Audit & Scrutiny 13 November 2017 (l) Hawick Common Good Fund 14 November 2017 (m) Teviot & Liddesdale Locality 14 November 2017 (n) Lauder Common Good Fund 15 November 2017 (o) Civic Government Licensing 17 November 2017 (p) Local Review Body 20 November 2017 (q) Executive 21 November 2017 (r) Community Planning Strategic Board 23 November 2017 (s) Selkirk Common Good Fund 28 November 2017 (t) Audit & Scrutiny 30 November 2017 (u) Planning & Building Standards 4 December 2017 (v) Executive 5 December 2017 (w) Jedburgh Common Good Fund 6 December 2017 (x) Kelso Common Good Fund 6 December 2017 (y) Standards 7 December 2017 (z) Galashiels Common Good Fund 7 December 2017 (aa) Innerleithen Common Good Fund 12 December 2017</p> <p>(Please see separate Supplement containing the public Committee Minutes.)</p>	
9.	<p>Committee Minute Recommendations (Pages 23 - 26)</p> <p>Consider the recommendations made by the following Committees:-</p> <p>Teviot & Liddesdale Locality Committee – 14 November 2017 Civic Government Licensing Committee – 18 November 2017 Audit & Scrutiny – 30 November 2017</p> <p>(Copy attached.)</p>	5 mins
10.	<p>Open Questions</p>	15 mins
11.	<p>Jedburgh Intergenerational Learning Campus (Pages 27 - 160)</p> <p>Consider report by Service Director Children and Young People. (Copy attached.)</p>	15 mins
12.	<p>Hawick Flood Protection Scheme (Pages 161 - 412)</p> <p>Consider report by Service Director Assets and Infrastructure. (Copy attached.)</p>	10 mins
13.	<p>Budget update on the Local Government Finance Settlement</p> <p>Consider report by Chief Financial Officer. (Copy to follow.)</p>	15 mins
14.	<p>Commercial & Commissioned Services Strategy (Pages 413 - 442)</p> <p>Consider report by Chief Financial Officer. (Copy attached.)</p>	15 mins
15.	<p>Charity Reorganisation Update (Pages 443 - 470)</p> <p>Consider report by Chief Financial Officer. (Copy attached.)</p>	15 mins
16.	<p>Treasury Management Mid-Year Report 2017/2018 (Pages 471 - 486)</p> <p>Consider report by Chief Financial Officer. (Copy attached.)</p>	15 mins
17.	<p>Arrangements for By-Election in the Selkirkshire Ward (Pages 487 - 490)</p>	5 mins

	Consider report by Chief Executive. (Copy attached.)															
18.	<p>Committee Appointments/Representatives on Outside Bodies</p> <p>Consider appointments to the following to replace Councillor Harry Scott:-</p> <p>(a) JCG Teachers</p> <p>(b) Armed Forces and Veterans Champion</p> <p>(c) Outside Bodies:- (i) EDF Energy Torness Power Station Liaison Committee (ii) Scottish Councils Committee on Radioactive Substances (iii) Edinburgh Airport Consultative Committee (iv) Lowland reserves Group</p>	10 mins														
19.	Any Other Items Previously Circulated															
20.	Any Other Items Which the Convener Decides Are Urgent															
21.	<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>															
22.	<p>Minutes (Pages 491 - 494)</p> <p>Consider private Sections of Minutes of Scottish Borders Council held on 2 and 30 November 2017. (Copy (a) & (b) attached.)</p>	1 mins														
23.	<p>Committee Minutes</p> <p>Consider private Sections of the Minutes of the following Committees:-</p> <table border="0"> <tr> <td>(a) Civic Government Licencing</td> <td>20 October 2017</td> </tr> <tr> <td>(b) Executive</td> <td>7 November 2017</td> </tr> <tr> <td>(c) Hawick Common Good Fund</td> <td>8 November 2017</td> </tr> <tr> <td>(d) Hawick Common Good Fund</td> <td>14 November 2017</td> </tr> <tr> <td>(e) Civic Government Licensing</td> <td>17 November 2017</td> </tr> <tr> <td>(f) Executive</td> <td>21 November 2017</td> </tr> <tr> <td>(g) Planning & Building Standards</td> <td>4 December 2017</td> </tr> </table> <p>(Please see separate Supplement containing private Committee Minutes.)</p>	(a) Civic Government Licencing	20 October 2017	(b) Executive	7 November 2017	(c) Hawick Common Good Fund	8 November 2017	(d) Hawick Common Good Fund	14 November 2017	(e) Civic Government Licensing	17 November 2017	(f) Executive	21 November 2017	(g) Planning & Building Standards	4 December 2017	2 mins
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24.	<p>Common Good and Trust Fund Investments (Pages 495 - 506)</p> <p>Consider report by Chief Financial Officer. (Copy attached.)</p>	10 mins														
25.	<p>Tweedbank Future Development Opportunities</p> <p>Consider joint report by Executive Director and Service Director Assets and Infrastructure. (Copy to follow.)</p>	15 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
