

A MEETING of the SCOTTISH BORDERS COUNCIL will be held in the COUNCIL CHAMBER,
COUNCIL HEADQUARTERS, NEWTOWN ST. BOSWELLS on THURSDAY, 28 JUNE, 2018 at
10.00 AM

J. J. WILKINSON,
Clerk to the Council,
21 June 2018

BUSINESS		
1.	Convener's Remarks.	
2.	Apologies for Absence.	
3.	Order of Business.	
4.	Declarations of Interest.	
5.	Minute (Pages 5 - 20) Consider Minute of Scottish Borders Council held on 31 May 2018 for approval and signing by the Convener. (Copy attached.)	2 mins
6.	Committee Minutes Consider Minutes of the following Committees:- (a) Eildon Area Partnership 10 May 2018 (b) Audit & Scrutiny 14 May 2018 (c) Hawick Common Good Fund 15 May 2018 (d) Local Review Body 21 May 2018 (e) Tweeddale Area Partnership 23 May 2018 (f) Civic Government Licensing 25 May 2018 (g) Hawick Common Good Fund 25 May 2018 (h) Planning & Building Standards 4 June 2018 (i) Executive 5 June 2018 (j) Kelso Common Good Fund 6 June 2018 (k) Jedburgh Common Good Fund 6 June 2018 (l) Audit & Scrutiny 7 June 2018 (m) Selkirk Common Good Fund 13 June 2018 (n) Local Review Body 18 June 2018 (Please see separate Supplement containing the public Committee Minutes.)	5 mins
7.	Committee Minute Recommendations (Pages 21 - 24)	5 mins

	<p>Consider the recommendations made by the following Committees:-</p> <p>Audit & Scrutiny – 14 May 2018 Jedburgh Common Good Fund – 6 June 2018</p> <p>(Copy attached.)</p>	
8.	Open Questions	15 mins
9.	<p>Public Conveniences Phase 2 - Future Options for Provision (Pages 25 - 56)</p> <p>Consider report by Service Director Assets and Infrastructure. (Copy attached.)</p>	15 mins
10.	<p>Integrated Strategic Plan for Older People's Housing, Care & Support 2018-2028 (Pages 57 - 128)</p> <p>Consider report by Service Director Regulatory Services. (Copy attached.)</p>	10 mins
11.	<p>Edinburgh and South East Scotland City Region Deal</p> <p>Consider reports by Executive Director on:-</p>	20 mins
	(a) Outline Business Case for Central Borders Innovation Park (Pages 129 - 192)	
	(b) Final City Deal Documentation (Pages 193 - 264) (Copies attached.)	
12.	<p>Proposals for Localities Bid Fund Pilot - Round 2 (Pages 265 - 286)</p> <p>Consider report by Service Director Customer and Communities. (Copy attached.)</p>	10 mins
13.	<p>Early Retirement and Voluntary Severance</p> <p>Consider report by Service Director HR. (Copy to follow.)</p>	5 mins
14.	<p>Motion by Councillor Bell</p> <p>Consider Motion by Councillor Bell in the following terms:-</p> <p>“Scottish Borders Council amends the current Scheme of Administration to restore 3 Opposition positions to the membership of the Executive Committee.”</p>	5 mins
15.	Any Other Items Previously Circulated	
16.	Any Other Items Which the Convener Decides Are Urgent	
17.	<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</p>	

	aforementioned Act.”	
18.	Minute (Pages 287 - 290) Consider private Section of Minute of Scottish Borders Council held on 31 May 2018. (Copy attached.)	1 mins
19.	Committee Minutes Consider private Sections of the Minutes of the following Committees:- (a) Hawick Common Good Fund 15 May 2018 (b) Civic Government Licensing 25 May 2018 (c) Hawick Common Good Fund 25 May 2018 (d) Executive 5 June 2018 (e) Audit & Scrutiny 7 June 2018 (f) Selkirk Common Good Fund 13 June 2018 (Please see separate Supplement containing private Committee Minutes.)	1 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.

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