

A MEETING of the EXECUTIVE COMMITTEE will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS, TD6 0SA on TUESDAY, 21 AUGUST 2018 at 10.00 am

J. J. WILKINSON,  
Clerk to the Council,

14 August 2018

<b>BUSINESS</b>		
1.	<b>Apologies for Absence</b>	
2.	<b>Order of Business</b>	
3.	<b>Declarations of Interest</b>	
4.	<b>Minute (Pages 3 - 10)</b>  Minute of meeting held on 19 June 2018 to be approved and signed by the Chairman. (Copy attached.)	2 mins
5.	<b>Monitoring of the General Fund Revenue Budget 2018/19 (Pages 11 - 52)</b>  Consider report by the Chief Financial Officer providing budgetary control statements for the Council's General Fund (copy attached).	10 mins
6.	<b>Balances at 31 March 2018 (Pages 53 - 62)</b>  Consider report by the Chief Financial Officer providing an analysis of the Council's balances as at 31 March 2018 and of the projected balances at 31 March 2019 (copy attached).	10 mins
7.	<b>Monitoring of the Capital Financial Plan 2018-19 (Pages 63 - 86)</b>  Consider report by Chief Financial Officer. (Copy attached.)	10 mins
8.	<b>Proposed Funding Contributions for Delivering Extra Care Housing in Duns (Pages 87 - 92)</b>  Consider report by the Service Director Regulatory Services and Chief Financial Officer. (Copy attached).	10 mins
9.	<b>Annual Procurement Report (Pages 93 - 130)</b>  Consider report by Chief Financial Officer. (Copy attached.)	10 mins

10.	<b>Community Grant Scheme - Generic Budget 2018-19</b> (Pages 131 - 136)  Consider report by Service Director Customer & Communities in respect of Home Basic (Tweeddale) Co Ltd. (Copy herewith.)	10 mins
11.	<b>Any Other Items which the Chairman Decides are Urgent</b>	
12.	<b>Any Other Items Previously Circulated</b>	

#### 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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**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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Please direct any enquiries to Louise McGeoch Tel:- 01835 826504  
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