

A MEETING of the EXECUTIVE COMMITTEE will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS, TD6 0SA on TUESDAY, 2 OCTOBER 2018 at 10.00 am

J. J. WILKINSON,  
Clerk to the Council,

25 September 2018

<b>BUSINESS</b>		
1.	<b>Apologies for Absence</b>	
2.	<b>Order of Business</b>	
3.	<b>Declarations of Interest</b>	
<b>EDUCATION BUSINESS</b>		
4.	<b>Children and Young People's Services - Education Standards and Quality Report 2017-18</b>  Consider report by Service Director Children and Young People. (Copy to follow.)	15 mins
5.	<b>Dyslexia Policy</b>  Consider report by Service Director Children and Young People. (Copy to follow.)	15 mins
6.	<b>Exam Results 2017-2018</b>  Consider report by Service Director Children and Young People. (Copy to follow.)	15 mins
7.	<b>Any Other Items Previously Circulated</b>	
8.	<b>Any Other Items which the Chairman Decides are Urgent</b>	
	<b>Education Theme Additional Membership of Committee:- Mr I. Topping, Ms C. Thorburn, Mr G. Jarvie, Jeanette Aitchison (Parent Representative), Alison Ferahi (Parent Representative), Pupil Representatives.</b>	

	<b>OTHER BUSINESS</b>	
9.	<b>Minute</b> (Pages 3 - 6)  Minute of meeting held on 4 September 2018 to be approved and signed by the Chairman. (Copy attached.)	2 mins
10.	<b>Scrutiny Recommendation - Monitoring General Fund Revenue Budget (2018/19)</b> (Pages 7 - 10)  Consider recommendation from Scrutiny. (Copy attached.)	5 mins
11.	<b>Local Housing Strategy 2017-22 Year 1 Progress</b> (Pages 11 - 72)  Consider report by Service Director Regulatory Services. (Copy attached.)	15 mins
12.	<b>Any Other Items Previously Circulated</b>	
13.	<b>Any Other Items which the Chairman Decides are Urgent</b>	
14.	<b>PRIVATE BUSINESS</b>  Before proceeding with the private business, the following motion should be approved:- "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."	
15.	<b>Sale of Kelso Former High School</b> (Pages 73 - 76)  Consider report by Service Director Assets and Infrastructure. (Copy attached.)	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.**

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**Membership of Committee:-** Councillors S. Haslam (Chairman), S. Aitchison (Vice-Chairman), G. Edgar, C. Hamilton, E. Jardine, T. Miers, S. Mountford, M. Rowley, R. Tatler, G. Turnbull and T. Weatherston

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Please direct any enquiries to Fiona Walling      Tel:- 01835 826504  
Email:- [fwalling@scotborders.gov.uk](mailto:fwalling@scotborders.gov.uk)

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