

A MEETING of the EXECUTIVE COMMITTEE will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS, TD6 0SA on TUESDAY, 6 NOVEMBER 2018 at 10.00 am

J. J. WILKINSON,
Clerk to the Council,

31 October 2018

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declarations of Interest	
ECONOMIC DEVELOPMENT BUSINESS		
4.	Economic Development Update (Pages 3 - 8) Presentation on recent Economic Development progress by the Chief Officer Economic Development. (Briefing note attached.)	20 mins
5.	Business Gateway Annual Report and Service Update 2018-2019 (Pages 9 - 18) Consider report by Executive Director. (Copy attached.)	15 mins
6.	Hawick Conservation Area Regeneration Scheme (CARS) (Pages 19 - 24) Consider report by Executive Director. (Copy attached.)	10 mins
7.	South of Scotland Enterprise Agency - Update (Pages 25 - 80) Consider report by Executive Director. (Copy attached.)	20 mins
8.	Response to Historic Environment Scotland's Draft Corporate Plan Consultation (Pages 81 - 116) Consider report by Executive Director. (Copy attached.)	20 mins
	Economic Development theme additional Membership of Committee:- Mr J. Clark, Mr G. Clark	

OTHER BUSINESS		
9.	Minute (Pages 117 - 120) Minute of meeting held on 16 October 2018 to be approved and signed by the Chairman. (Copy attached.)	2 mins
10.	Centenary Fields Initiative (Pages 121 - 130) Consider report by Service Director Assets & Infrastructure. (Copy attached.)	20 mins
11.	Any Other Items Previously Circulated	
12.	Any Other Items which the Chairman Decides are Urgent	

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.**

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

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