

A MEETING of the EXECUTIVE COMMITTEE will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS, TD6 0SA on TUESDAY, 12 FEBRUARY 2019 at 10.00 am

J. J. WILKINSON,
Clerk to the Council,

5 February 2019

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declarations of Interest	
4.	Minute (Pages 3 - 10) Minute of meeting of Executive held on 29 January 2019 to be approved and signed by the Chairman. (Copy attached).	5 mins
5.	Monitoring of the General Fund Revenue Budget 2018/19 (Pages 11 - 58) Consider report by the Chief Financial Officer providing budgetary control statements for the Council's General Fund. (Copy attached).	10 mins
6.	Balances at 31 March 2019 (Pages 59 - 68) 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.	Monitoring of the Capital Financial Plan 2018/19 (Pages 69 - 92) Consider report by the Chief Financial Officer. (Copy attached).	10 mins
8.	Our Plan and Your Part In It: SBC's Corporate Performance and Improvement Report (Quarter 3 2018-19) (Pages 93 - 166) Consider report by the Chief Executive presenting a high level summary of Scottish Borders Council's performance during Q3 2018/19 and presentation on the performance of the Community Action Team (CAT) during Q3 2018/19. (Copy attached).	40 mins
9.	Live Borders Performance Report (Quarter 2 2018/19) (Pages 167 - 188)	15 mins

	Consider report by the Executive Director presenting a high level summary of Live Borders performance during Q2 2018/19. (Copy attached)	
10.	Household Survey 2018 - Results (Pages 189 - 332) Consider report by the Service Director Customer & Communities presenting the results of the Scottish Borders Household Survey 2018. (Copy attached).	10 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), 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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