

A MEETING of the EXECUTIVE COMMITTEE will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS, TD6 0SA on TUESDAY, 16 APRIL 2019 at 10.00 am

J. J. WILKINSON,  
Clerk to the Council,

10 April 2019

<b>BUSINESS</b>		
1.	<b>Apologies for Absence</b>	
2.	<b>Order of Business</b>	
3.	<b>Declarations of Interest</b>	
<b>ECONOMIC DEVELOPMENT BUSINESS</b>		
4.	<b>Economic Development Update</b> (Pages 5 - 10)  Presentation on recent Economic Development progress by the Chief Officer Economic Development. (Briefing note attached).	20 mins
5.	<b>South of Scotland Enterprise Agency - Update</b> (Pages 11 - 20)  Consider report by Executive Director. (Copy attached). Professor Russel Griggs, Chair of SoSEP will be in attendance.	30 mins
6.	<b>Hawick Conservation Area Regeneration Scheme - Update</b> (Pages 21 - 24)  Consider report by Executive Director. (Copy attached),	10 mins
7.	<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".	
8.	<b>Strategic Events Opportunities</b> (Pages 25 - 32)	10 mins

	Consider private report by Executive Director. (Copy attached).	
	<b>Economic Development theme additional membership of Committee:- Mr G. Clark, Mr J. Clark.</b>	
	<b>OTHER BUSINESS</b>	
9.	<b>Minute</b> (Pages 33 - 34)  Minute of meeting held on 12 March 2019 to be approved and signed by the Chairman. (Copy attached).	2 mins
10.	<b>Control of Contractors Policy</b> (Pages 35 - 48)  Consider report by the Service Director Regulatory Services. (Copy attached).	15 mins
11.	<b>Annual Taxi Fares Review 2019/20</b> (Pages 49 - 60)  Consider report by the Service Director Regulatory Services. (Copy attached).	10 mins
12.	<b>CCTV in the Scottish Borders</b> (Pages 61 - 66)  Consider report by the Service Director Assets & Infrastructure. (Copy attached).	10 mins
13.	<b>Review of Parking Issues</b> (Pages 67 - 124)  Consider report by the Service Director Assets & Infrastructure. (Copy attached).	20 mins
14.	<b>Primary School Estate Update Report - Eyemouth Primary School &amp; Earlston Primary School</b> (Pages 125 - 212)  Consider joint report by Interim Service Director Children & Young People and Service Director Assets & Infrastructure. (Copy attached).	15 mins
15.	<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".	
16.	<b>Netherdale Spectator Stand - Request for Financial Contribution</b> (Pages 213 - 220)  Consider private report by the Service Director Assets & Infrastructure. (Copy attached).	10 mins
17.	<b>Union Chain Bridge - Project Update</b> (Pages 221 - 234)  Consider private report by the Service Director Assets & Infrastructure. (Copy attached).	10 mins

18.	<b>Any Other Items Previously Circulated</b>	
19.	<b>Any Other Items which the Chairman Decides are Urgent</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, T. Miers, S. Mountford, M. Rowley, R. Tatler, G. Turnbull and T. Weatherston

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