

A MEETING of the EXECUTIVE COMMITTEE will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS, TD6 0SA on TUESDAY, 4 JUNE 2019 at 10.00 am

J. J. WILKINSON,
Clerk to the Council,

29 May 2019

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declarations of Interest	
4.	Minute (Pages 3 - 8) Minute of meeting held on 30 April 2019 to be approved and signed by the Chairman (copy attached).	2 mins
5.	Our Plan and Your Part In It: SBC's Corporate Performance and Improvement Report 2018/19 (Annual Summary and data for Quarter 4 2018/19) (Pages 9 - 84) Consider report by Service Director Customer & Communities (copy attached).	20 mins
6.	2018/19 Unaudited Revenue Outturn (Pages 85 - 118) Consider report by Chief Financial Officer (copy attached).	10 mins
7.	Balances at 31 March 2019 (Pages 119 - 130) Consider report by Chief Financial Officer (copy attached).	10 mins
8.	Capital Financial Plan 2018/19 - Final Unaudited Outturn (Pages 131 - 166) Consider report by Chief Financial Officer (copy attached).	10 mins
9.	Day Service Transformation (Pages 167 - 176) Consider report by Chief Officer, Health and Social Care (copy attached).	15 mins
10.	Any Other Items Previously Circulated	

11.	Any Other Items which the Chairman Decides are Urgent	
12.	<p>Private Business</p> <p>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.”</p>	
13.	<p>Minute (Pages 177 - 178)</p> <p>Private Minute of meeting held on 30 April 2019 to be approved and signed by the Chairman.</p>	2 mins
14.	<p>Melrose 3G - Synthetic Pitch Project</p> <p>Consider report by Executive Director (report to follow).</p>	

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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