

A MEETING of the EXECUTIVE COMMITTEE will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS, TD6 0SA on TUESDAY, 26 FEBRUARY 2019 at 10.00 am

J. J. WILKINSON,
Clerk to the Council,

19 February 2019

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declarations of Interest	
EDUCATION BUSINESS		
4.	Literacy and Numeracy Update Presentation by Head Teacher Lead for Literacy and Numeracy.	15 mins
5.	Closing the Gap in Scottish Borders Presentation by Attainment Officer.	15 mins
6.	South East Scotland Improvement Collaborative Presentation by Chief Officer Education.	15 mins
	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.	
OTHER BUSINESS		
7.	Minute (Pages 3 - 8) Minute of meeting held on 12 February 2019 to be approved and signed by the Chairman (copy attached).	2 mins
8.	Review of Parking Issues (Pages 9 - 66)	30 mins

	Consider report by Service Director Assets & Infrastructure presenting the findings of the Parking Issues Working Group (copy attached).	
9.	Affordable Warmth and Home Energy Efficiency Strategy 2019 - 2023 Consultation (Pages 67 - 84) Consider report by Service Director Regulatory Services seeking approval to begin public consultation on the draft Affordable Warmth and Home Energy Efficiency Strategy (copy attached).	5 mins
10.	Community Grant Scheme - Teviot & Liddesdale Budget 2018/19 (Pages 85 - 88) Consider report by Service Director Customer & Communities providing details of a Community Grant Scheme application from the Teviot & Liddesdale budget (copy attached).	5 mins
11.	Any Other Items Previously Circulated	
12.	Any Other Items which the Chairman Decides are Urgent	
13.	PRIVATE BUSINESS 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."	
14.	Minute (Pages 89 - 90) Private Minute of meeting held on 12 February 2019 to be approved and signed by the Chairman.	2 mins

NOTES

- Timings given above are only indicative and not intended to inhibit Members' discussions.**
- 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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