

A MEETING of the AUDIT AND SCRUTINY COMMITTEE will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS on THURSDAY, 18 APRIL 2019 at 10.00 am

J. J. WILKINSON,
Clerk to the Council,

10 April 2019

BUSINESS		
1.	Apologies for Absence.	
2.	Order of Business.	
3.	Declarations of Interest.	
SCRUTINY BUSINESS		
4.	The Introduction of Speed Bumps in Langlee Drive, Galashiels	60 mins
	(a) Petition Procedure (Pages 3 - 6) (Copy attached).	
	(b) Petition (Pages 7 - 18) (Copy attached).	
	(c) Presentation by Service Director Assets & Infrastructure (Pages 19 - 32) (Copy attached).	
5.	Health and Social Care Integration Update Verbal update by the Chief Officer, Health & Social Care Integration.	15 mins
6.	Delivery of the Council's IT Strategy and Plan within Scottish Borders Council Presentation by the Chief Financial Officer.	20 mins
7.	Any Other Scrutiny Items Previously Circulated.	
8.	Any Other Scrutiny Items which the Chairman Decides are Urgent.	

AUDIT & SCRUTINY BUSINESS		
9.	Minute. (Pages 33 - 40) Minute of Meeting of the Audit and Scrutiny Committee held on 11 March 2019 to be approved and signed by the Chairman. (Copy attached).	5 mins
10.	Action Tracker (Pages 41 - 42) To note progress made on the Action Tracker. (Copy attached)	5 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. Bell (Chairman), H. Anderson, K. Chapman, J. A. Fullarton, S. Hamilton (Vice-Chairman), N. Richards, H. Scott, E. Thornton-Nicol, S. Scott, M Middlemiss and H. Barnett

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