

A MEETING of the SCOTTISH BORDERS COUNCIL will be held in the COUNCIL CHAMBER,
COUNCIL HEADQUARTERS, NEWTOWN ST. BOSWELLS on THURSDAY, 30 AUGUST, 2018
at 10.00 AM

J. J. WILKINSON,
Clerk to the Council,
23 August 2018

| BUSINESS | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| 1. | Convener's Remarks. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2. | Apologies for Absence. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3. | Order of Business. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. | Declarations of Interest. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. | <p>Minute (Pages 5 - 20)</p> <p>Consider Minute of Scottish Borders Council held on 28 June 2018 for approval and signing by the Convener. (Copy attached.)</p> | 2 mins | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6. | <p>Committee Minutes</p> <p>Consider Minutes of the following Committees:-</p> <table style="width: 100%; border-collapse: collapse;"> <tbody> <tr> <td style="width: 5%;">(a)</td> <td style="width: 75%;">Berwickshire Area Partnership</td> <td style="width: 20%;">7 June 2018</td> </tr> <tr> <td>(b)</td> <td>Pension Fund Committee</td> <td>14 June 2018</td> </tr> <tr> <td>(c)</td> <td>Pension Fund Board</td> <td>14 June 2018</td> </tr> <tr> <td>(d)</td> <td>Community Planning Strategic Board</td> <td>14 June 2018</td> </tr> <tr> <td>(e)</td> <td>Executive</td> <td>19 June 2018</td> </tr> <tr> <td>(f)</td> <td>Lauder Common Good Fund</td> <td>19 June 2018</td> </tr> <tr> <td>(g)</td> <td>Civic Government Licensing</td> <td>22 June 2018</td> </tr> <tr> <td>(i)</td> <td>Planning & Building Standards</td> <td>25 June 2018</td> </tr> <tr> <td>(j)</td> <td>Audit & Scrutiny</td> <td>26 June 2018</td> </tr> <tr> <td>(k)</td> <td>Peebles Common Good Fund</td> <td>30 June 2018</td> </tr> <tr> <td>(l)</td> <td>Local Review Body</td> <td>16 July 2018</td> </tr> <tr> <td>(m)</td> <td>Planning & Building Standards</td> <td>16 July 2018</td> </tr> <tr> <td>(n)</td> <td>Civic Government Licensing</td> <td>20 July 2018</td> </tr> </tbody> </table> <p>(Please see separate Supplement containing the public Committee Minutes.)</p> | (a) | Berwickshire Area Partnership | 7 June 2018 | (b) | Pension Fund Committee | 14 June 2018 | (c) | Pension Fund Board | 14 June 2018 | (d) | Community Planning Strategic Board | 14 June 2018 | (e) | Executive | 19 June 2018 | (f) | Lauder Common Good Fund | 19 June 2018 | (g) | Civic Government Licensing | 22 June 2018 | (i) | Planning & Building Standards | 25 June 2018 | (j) | Audit & Scrutiny | 26 June 2018 | (k) | Peebles Common Good Fund | 30 June 2018 | (l) | Local Review Body | 16 July 2018 | (m) | Planning & Building Standards | 16 July 2018 | (n) | Civic Government Licensing | 20 July 2018 | 5 mins |
| (a) | Berwickshire Area Partnership | 7 June 2018 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (b) | Pension Fund Committee | 14 June 2018 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (c) | Pension Fund Board | 14 June 2018 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (d) | Community Planning Strategic Board | 14 June 2018 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (e) | Executive | 19 June 2018 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (f) | Lauder Common Good Fund | 19 June 2018 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (g) | Civic Government Licensing | 22 June 2018 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (i) | Planning & Building Standards | 25 June 2018 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (j) | Audit & Scrutiny | 26 June 2018 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (k) | Peebles Common Good Fund | 30 June 2018 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (l) | Local Review Body | 16 July 2018 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (m) | Planning & Building Standards | 16 July 2018 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (n) | Civic Government Licensing | 20 July 2018 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 7. | Committee Minute Recommendations (Pages 21 - 22) | 5 mins | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

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| | Consider the recommendations made by the Peebles Common Good Fund Sub-Committee on 30 July 2018. (Copy attached.) | |
| 8. | Open Questions | 15 mins |
| 9. | Local Development Plan: Main Issues Report (Pages 23 - 410) Consider report by Service Director Regulatory Services. (Copy attached.) | 15 mins |
| 10. | Borderlands Inclusive Growth Deal - Update (Pages 411 - 416) Consider report by Executive Director. (Copy attached.) | 10 mins |
| 11. | Delivery of SBC's Corporate Plan: A Framework for Managing Performance (Pages 417 - 438) Consider report by Chief Executive. (Copy attached.) | 20 mins |
| 12. | Appointment of a Selection Committee - External Members of Audit Committees (Pages 439 - 442) Consider report by Chief Officer Audit and Risk. (Copy attached.) | 5 mins |
| 13. | Motion by Councillor Brown Consider Motion by Councillor Brown in the following terms:- "The Scottish Government has an allocated budget to fund projects in high visitor areas to improve facilities for tourists. It is proposed that Scottish Borders Council take advantage of these funding opportunities and submit an application with the goal of improving and expanding public toilet provision in key tourist areas across the Scottish Borders." | 5 mins |
| 14. | Committee Appointment Consider appointment of replacement for Councillor Laing on the Health and Social Care Integrated Joint Board. | 10 mins |
| 15. | Any Other Items Previously Circulated | |
| 16. | Any Other Items Which the Convener Decides Are Urgent | |
| 17. | 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." | |
| 18. | Minute (Pages 443 - 444) Consider private Section of Minute of Scottish Borders Council held on 28 June 2018. (Copy attached.) | 1 mins |
| 19. | Committee Minutes | 2 mins |

Consider private Sections of the Minutes of the following Committees:-

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|----------------------------|--------------|
| Executive | 19 June 2018 |
| Civic Government Licensing | 22 June 2018 |
| Civic Government Licensing | 20 July 2018 |

(Please see separate Supplement containing private Committee Minutes.)

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.**

Please direct any enquiries to Louise McGeoch Tel 01835 825005
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