

A MEETING of the SCOTTISH BORDERS COUNCIL will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST. BOSWELLS on THURSDAY, 29 NOVEMBER, 2018 at 10.00 AM

J. J. WILKINSON,
Clerk to the Council,
22 November 2018

BUSINESS																
1.	Convener's Remarks.															
2.	Apologies for Absence.															
3.	Order of Business.															
4.	Declarations of Interest.															
5.	<p>Minute (Pages 5 - 18)</p> <p>Consider Minute of Scottish Borders Council held on 25 October 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: none;"> <tr> <td style="width: 60%;">(a) Local Review Body</td> <td style="width: 40%;">15 October 2018</td> </tr> <tr> <td>(b) Executive</td> <td>16 October 2018</td> </tr> <tr> <td>(c) Civic Government Licensing</td> <td>19 October 2018</td> </tr> <tr> <td>(d) Chambers Institution Trust</td> <td>25 October 2018</td> </tr> <tr> <td>(e) Audit & Scrutiny</td> <td>1 November 2018</td> </tr> <tr> <td>(f) Planning and Building Standards</td> <td>5 November 2018</td> </tr> <tr> <td>(g) Executive</td> <td>6 November 2018</td> </tr> </table> <p>(Please see separate Supplement containing the public Committee Minutes.)</p>	(a) Local Review Body	15 October 2018	(b) Executive	16 October 2018	(c) Civic Government Licensing	19 October 2018	(d) Chambers Institution Trust	25 October 2018	(e) Audit & Scrutiny	1 November 2018	(f) Planning and Building Standards	5 November 2018	(g) Executive	6 November 2018	5 mins
(a) Local Review Body	15 October 2018															
(b) Executive	16 October 2018															
(c) Civic Government Licensing	19 October 2018															
(d) Chambers Institution Trust	25 October 2018															
(e) Audit & Scrutiny	1 November 2018															
(f) Planning and Building Standards	5 November 2018															
(g) Executive	6 November 2018															
7.	<p>Byelaws to Prohibit the Consumption of Alcohol in Designated Public Places (Pages 19 - 52)</p> <p>Consider report by Service Director Regulatory Services. (Copy attached.)</p>	15 mins														
8.	<p>Shared Internal Audit Services Between Midlothian and Scottish Borders Council (Pages 53 - 58)</p> <p>Consider report by Service Director Regulatory Services. (Copy attached.)</p>	10 mins														

9.	Review of Heritable Assets in Former Burghs of Coldstream, Eyemouth and Melrose (Pages 59 - 80) Consider report by Service Director Regulatory Services. (Copy attached.)	10 mins
10.	Community Asset Transfer Policy and Governance Review (Pages 81 - 92) Consider joint report by Service Director Assets and Infrastructure and Service Director Customer and Communities. (Copy attached.)	10 mins
11.	Brexit Response Team Update (Pages 93 - 108) Consider report by Chief Executive. (Copy attached.)	15 mins
12.	Localities Bid Fund Pilot - Revision and Extension (Pages 109 - 122) Consider report by Service Director Customer and Communities. (Copy attached.)	10 mins
13.	A Refreshed Integrated Children & Young People's Plan 2018-2021 for the Scottish Borders (Pages 123 - 168) Consider report by Interim Service Director Children & Young People. (Copy attached.)	10 mins
14.	Annual Report of the Chief Social Work Officer 2017/18 (Pages 169 - 210) Consider report by Chief Social Work Officer. (Copy attached)	10 mins
15.	Financial Regulations (Pages 211 - 242) Report by Chief Financial Officer. (Copy attached.)	10 mins
16.	Review of the Structure of Scottish Local Government Pension Scheme - Consultation Response (Pages 243 - 268) Consider report by Chief Financial Officer. (Copy attached.)	5 mins
17.	Treasury Management - Mid Year Report (Pages 269 - 284) Consider report by Chief Financial Officer. (Copy attached.)	5 mins
18.	Secondary School Estate Review Update Galashiels, Hawick, Peebles and Selkirk Consider joint report by Interim Service Director Children and Young People and Service Director Assets & Infrastructure. (Copy attached.)	15 mins
19.	Motion by Councillor H. Anderson Consider Motion by Councillor H. Anderson in the following terms:- "As Universal Credit continues to roll out across Scottish Borders, we call on the Council to proactively work with the Department of Work and Pension (DWP) to assess and address the impact of rurality on the ability of people to both successfully claim Universal Credit and then comply with the strict criteria to continue to receive UC. We specifically ask Council officers to work with the DWP to assess the impact of costly and limited public transport infrastructure on both the ability	5 mins

	of the individual to make the initial claim and then subsequently digitally evidence work searches in sparsely populated rural areas and what steps, if any, can be taken to mitigate any impact.”	
20.	Representatives on Outside Bodies - City Deal Joint Committee Consider appointment of substitutes for Councillor Haslam to attend meetings of the City Deal Joint Committee.	2 mins
21.	Open Questions	15 mins
22.	Any Other Items Previously Circulated	
23.	Any Other Items Which the Convener Decides Are Urgent	
24.	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.”	
25.	Minute (Pages 285 - 286) Consider private Section of Minute of Scottish Borders Council held on 25 October 2018. (Copy attached.)	1 mins
26.	Committee Minutes Consider private Sections of the Minutes of the following Committees:- (a) Civic Government Licensing 26 October 2018 (b) Planning and Building Standards 5 November 2018 (Please see separate Supplement containing private Committee Minutes.)	1 mins
27.	Hawick Flood Protection Scheme (Pages 287 - 300) Consider report by Service Director Assets and Infrastructure. (Copy attached.)	5 mins

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
email lmcgeoch@scotborders.gov.uk
