

A MEETING of the SCOTTISH BORDERS COUNCIL will be held in the COUNCIL CHAMBER,
COUNCIL HEADQUARTERS, NEWTOWN ST. BOSWELLS on THURSDAY, 20TH DECEMBER,
2018 at 10.00 AM

J. J. WILKINSON,
Clerk to the Council,
13 December 2018

BUSINESS																										
1.	Convener's Remarks.																									
2.	Apologies for Absence.																									
3.	Order of Business.																									
4.	Declarations of Interest.																									
5.	<p>Minute (Pages 5 - 22)</p> <p>Consider Minute of Scottish Borders Council held on 29 November 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: 60%;">(a) Major Contracts Governance Group</td> <td style="text-align: right;">6 November 2018</td> </tr> <tr> <td>(b) Police, Fire & Rescue and Safer Communities Board</td> <td style="text-align: right;">9 November 2018</td> </tr> <tr> <td>(c) William Hill Trust</td> <td style="text-align: right;">14 November 2018</td> </tr> <tr> <td>(d) Lauder Common Good Fund</td> <td style="text-align: right;">14 November 2018</td> </tr> <tr> <td>(e) Civic Government Licensing</td> <td style="text-align: right;">16 November 2018</td> </tr> <tr> <td>(f) Local Review Body</td> <td style="text-align: right;">19 November 2018</td> </tr> <tr> <td>(g) Executive</td> <td style="text-align: right;">20 November 2018</td> </tr> <tr> <td>(h) Galashiels Common Good Fund</td> <td style="text-align: right;">20 November 2018</td> </tr> <tr> <td>(i) Community Planning Strategic Board</td> <td style="text-align: right;">22 November 2018</td> </tr> <tr> <td>(j) Peebles Common Good Fund</td> <td style="text-align: right;">28 November 2018</td> </tr> <tr> <td>(k) Chambers Institution Trust</td> <td style="text-align: right;">28 November 2018</td> </tr> <tr> <td>(l) Executive</td> <td style="text-align: right;">4 December 2018</td> </tr> </tbody> </table> <p>(Please see separate Supplement containing the public Committee Minutes.)</p>	(a) Major Contracts Governance Group	6 November 2018	(b) Police, Fire & Rescue and Safer Communities Board	9 November 2018	(c) William Hill Trust	14 November 2018	(d) Lauder Common Good Fund	14 November 2018	(e) Civic Government Licensing	16 November 2018	(f) Local Review Body	19 November 2018	(g) Executive	20 November 2018	(h) Galashiels Common Good Fund	20 November 2018	(i) Community Planning Strategic Board	22 November 2018	(j) Peebles Common Good Fund	28 November 2018	(k) Chambers Institution Trust	28 November 2018	(l) Executive	4 December 2018	5 mins
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7.	Budget update on the Local Government Finance Settlement	10 mins																								

	Consider report by Chief Financial Officer. (Copy to follow.)	
8.	Council Tax 2019/2020 (Pages 23 - 26) Consider report by Chief Financial Officer. (Copy attached.)	10 mins
9.	Fees and Charges 2019/2020 (Pages 27 - 46) Consider report by Chief Financial Officer. (Copy attached.)	10 mins
10.	Byelaws to Prohibit the Consumption of Alcohol in Designated Public Places (Pages 47 - 150) Consider report by Service Director Regulatory Services. (Copy attached.)	10 mins
11.	Tweedbank Development Update (Pages 151 - 162) Consider report by Executive Director. (Copy attached.)	10 mins
12.	South of Scotland Enterprise Bill - Parliamentary Consultation Response Consider report by Executive Director. (Copy to follow.)	15 mins
13.	Scottish Borders Child Protection Committee Annual Report 2017-2018 (Pages 163 - 186) Consider report by Chief Social Work and Public Protection Officer. (Copy attached.)	10 mins
14.	Committee Membership Consider appointment of Executive Committee Member of the Community Planning Strategic Board.	5 mins
15.	Motion by Councillor Laing Consider Motion by Councillor Laing in the following terms:- “From January 2019 there will be a total ban on burning of plastics on farms and farmers will be expected to find other means of disposal, primarily through recycling. Farmers will be required to recycle LDPE Silage Wrap, LDPE crop covers, LDPE polytunnel plastic, PP fertiliser bags, PP washed pails and HDPE drums and other items. This is a welcome step in the battle to recycle all plastics and it will hopefully reduce the level of plastic ending up in landfill. Given the constant need to raise public awareness of the importance of recycling, we now ask officers to design and run a public information campaign to ensure all Borders residents better understand which materials, including plastics, can be recycled and know the best means of recycling them.”	5 mins
16.	Open Questions	15 mins
17.	Any Other Items Previously Circulated	
18.	Any Other Items Which the Convener Decides Are Urgent	
19.	Private Business	

	<p>Before proceeding with the private business, the following motion should be approved:-</p> <p>“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>										
20.	<p>Minute (Pages 187 - 188)</p> <p>Consider private Section of Minute of Scottish Borders Council held on 29 November 2018. (Copy attached.)</p>	1 mins									
21.	<p>Committee Minutes</p> <p>Consider private Sections of the Minutes of the following Committees:-</p> <table border="0"> <tr> <td>(a)</td> <td>Major Contracts Governance Group</td> <td>6 November 2018</td> </tr> <tr> <td>(b)</td> <td>Civic Government Licensing</td> <td>16 November 2018</td> </tr> <tr> <td>(c)</td> <td>Chambers Institution Trust</td> <td>28 November 2018</td> </tr> </table> <p>(Please see separate Supplement containing private Committee Minutes.)</p>	(a)	Major Contracts Governance Group	6 November 2018	(b)	Civic Government Licensing	16 November 2018	(c)	Chambers Institution Trust	28 November 2018	1 mins
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22.	<p>Scottish Water Tank at South Common Farm, Selkirk (Pages 189 - 192)</p> <p>Consider report by Service Director Assets and Infrastructure. (Copy attached.)</p>	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
