

A MEETING of the EXECUTIVE COMMITTEE will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS, TD6 0SA on TUESDAY, 17 SEPTEMBER 2019 at 10.00 am

J. J. WILKINSON,
Clerk to the Council,

10 September 2019

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declarations of Interest	
ECONOMIC DEVELOPMENT BUSINESS		
4.	Economic Development Update (Pages 3 - 8) Presentation on recent Economic Development progress by the Chief Officer Economic Development. (Briefing note attached.)	20 mins
5.	Scottish Borders Strategic Events Plan Review (Pages 9 - 14) Consider report by Executive Director. (Copy attached.)	10 mins
6.	South of Scotland Tourism Action Plan (Pages 15 - 22) Consider report by Executive Director. (Copy attached.)	15 mins
7.	Eyemouth Harbour Trust - Extension of Funding Support (Pages 23 - 28) Consider report by Chief Financial Officer. (Copy attached.)	15 mins
	Economic Development theme additional Membership of Committee:- Mr J. Clark, Mr G. Clark	

OTHER BUSINESS		
8.	Minute (Pages 29 - 38) Minute of meeting held on 20 August 2019 to be approved and signed by the Chairman. (Copy attached.)	2 mins
9.	Street Naming and Numbering - Oxton (Pages 39 - 42) Consider report by Service Director Customer and Communities. (Copy attached.)	15 mins
10.	Any Other Items Previously Circulated	
11.	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. 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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