

A MEETING of the SCOTTISH BORDERS COUNCIL will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST. BOSWELLS on THURSDAY, 26 SEPTEMBER, 2019 at 10.00 AM

J. J. WILKINSON,
Clerk to the Council,
19 September 2019

| 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 29 August 2019 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) Local Review Body</td> <td style="text-align: right;">19 August 2019</td> </tr> <tr> <td>(b) Executive</td> <td style="text-align: right;">20 August 2019</td> </tr> <tr> <td>(c) Hawick Common Good Fund</td> <td style="text-align: right;">20 August 2019</td> </tr> <tr> <td>(d) Chambers Institution Trust</td> <td style="text-align: right;">21 August 2019</td> </tr> <tr> <td>(e) Peebles Common Good Fund</td> <td style="text-align: right;">21 August 2019</td> </tr> <tr> <td>(f) Audit & Scrutiny</td> <td style="text-align: right;">22 August 2019</td> </tr> <tr> <td>(g) Innerleithen Common Good Fund</td> <td style="text-align: right;">22 August 2019</td> </tr> <tr> <td>(h) Civic Government Licensing</td> <td style="text-align: right;">23 August 2019</td> </tr> <tr> <td>(i) Planning & Building Standards</td> <td style="text-align: right;">2 September 2019</td> </tr> <tr> <td>(j) Selkirk Common Good Fund</td> <td style="text-align: right;">9 September 2019</td> </tr> </tbody> </table> <p>(Please see separate Supplement containing the public Committee Minutes.)</p> | (a) Local Review Body | 19 August 2019 | (b) Executive | 20 August 2019 | (c) Hawick Common Good Fund | 20 August 2019 | (d) Chambers Institution Trust | 21 August 2019 | (e) Peebles Common Good Fund | 21 August 2019 | (f) Audit & Scrutiny | 22 August 2019 | (g) Innerleithen Common Good Fund | 22 August 2019 | (h) Civic Government Licensing | 23 August 2019 | (i) Planning & Building Standards | 2 September 2019 | (j) Selkirk Common Good Fund | 9 September 2019 | 5 mins |
| (a) Local Review Body | 19 August 2019 | | | | | | | | | | | | | | | | | | | | | |
| (b) Executive | 20 August 2019 | | | | | | | | | | | | | | | | | | | | | |
| (c) Hawick Common Good Fund | 20 August 2019 | | | | | | | | | | | | | | | | | | | | | |
| (d) Chambers Institution Trust | 21 August 2019 | | | | | | | | | | | | | | | | | | | | | |
| (e) Peebles Common Good Fund | 21 August 2019 | | | | | | | | | | | | | | | | | | | | | |
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| (i) Planning & Building Standards | 2 September 2019 | | | | | | | | | | | | | | | | | | | | | |
| (j) Selkirk Common Good Fund | 9 September 2019 | | | | | | | | | | | | | | | | | | | | | |
| 7. | <p>Child Protection Committee Annual Report 2018/19 (Pages 19 - 46)</p> <p>Consider report by Chief Social Work & Public Protection Officer. (Copy attached.)</p> | 15 mins | | | | | | | | | | | | | | | | | | | | |
| 8. | Scottish Borders Council Final Reports and Accounts 2018/19 | 20 mins | | | | | | | | | | | | | | | | | | | | |

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| | Consider the following reports (Copies attached.):- | |
| | (a) Audit Scotland - Annual Report 2018/19 (Pages 47 - 82) | |
| | (b) Chief Financial Officer Report on Annual Accounts 2018/19 (Pages 83 - 88) | |
| | (c) Scottish Borders Council Annual Accounts to 31 March 2019 (Pages 89 - 216) | |
| | (d) SBC Common Good Funds' Annual Accounts to 31 March 2019 (Pages 217 - 242) | |
| | (e) SBC Welfare Trust Annual Accounts to 31 March 2019 (Pages 243 - 262) | |
| | (f) SBC Education Trust Annual Accounts to 31 March 2019 (Pages 263 - 280) | |
| | (g) SBC Community Enhancement Trust Annual Accounts to 31 March 2019 (Pages 281 - 302) | |
| | (h) Ormiston Trust for Institute Fund Annual Accounts to 31 March 2019 (Pages 303 - 320) | |
| | (i) SBC Charitable Trusts Annual Accounts to 31 March 2019 (Pages 321 - 340) | |
| | (j) Bridge Homes LLP Annual Accounts to 31 March 2019 (Pages 341 - 360) | |
| | (k) SB Supports LLP Annual Accounts to 31 March 2019 (Pages 361 - 394) | |
| | (l) SB Cares LLP Annual Accounts to 31 March 2019 (Pages 395 - 434) | |
| | (m) Lowood Tweedbank Ltd Annual Accounts to 31 March 2019 (part year) (Pages 435 - 442) | |
| | (n) Pension Fund Annual Accounts to 31 March 2019 - Audit Scotland and SBC reports (Pages 443 - 538) | |
| 9. | Annual Treasury Management Report 2018/19 (Pages 539 - 556) Consider report by Chief Financial Officer. (Copy attached.) | 10 mins |
| 10. | Sustainable Development Committee (Pages 557 - 558) (a) Appoint 9 Members of the Council, being 5 members from the Administration and 4 members of the Opposition, to the Committee; (b) Appoint the Chairman of the Sustainable Development Committee. (Extract from Scheme of Administration attached.) | 10 mins |
| 11. | Strategic Review of SB Cares - Future Provision of Adult Social Services (Pages 559 - 572) Consider report by Chief Executive. (Copy attached.) | 20 mins |
| 12. | Deanfield Care Home - Investment to Remodel and Upgrade Facility (Pages 573 - 578) Consider report by Chief Executive. (Copy attached.) | 15 mins |
| 13. | Open Questions | 15 mins |

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| 14. | Any Other Items Previously Circulated | | | | | | | | | | | | | |
| 15. | Any Other Items Which the Convener Decides Are Urgent | | | | | | | | | | | | | |
| 16. | <p>Private Business</p> <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> | | | | | | | | | | | | | |
| 17. | <p>Minute (Pages 579 - 580)</p> <p>Consider private Section of Minute of Scottish Borders Council held on 29 August 2019. (Copy attached.)</p> | 1 mins | | | | | | | | | | | | |
| 18. | <p>Committee Minutes</p> <p>Consider private Sections of the Minutes of the following Committees:-</p> <table border="0"> <tr> <td>(a)</td> <td>Hawick Common Good Fund</td> <td>20 August 2019</td> </tr> <tr> <td>(b)</td> <td>Peebles Common Good Fund</td> <td>21 August 2019</td> </tr> <tr> <td>(c)</td> <td>Civic Government Licensing</td> <td>23 August 2019</td> </tr> <tr> <td>(d)</td> <td>Selkirk Common Good Fund</td> <td>9 September 2019</td> </tr> </table> <p>(Please see separate Supplement containing private Committee Minutes.)</p> | (a) | Hawick Common Good Fund | 20 August 2019 | (b) | Peebles Common Good Fund | 21 August 2019 | (c) | Civic Government Licensing | 23 August 2019 | (d) | Selkirk Common Good Fund | 9 September 2019 | 2 mins |
| (a) | Hawick Common Good Fund | 20 August 2019 | | | | | | | | | | | | |
| (b) | Peebles Common Good Fund | 21 August 2019 | | | | | | | | | | | | |
| (c) | Civic Government Licensing | 23 August 2019 | | | | | | | | | | | | |
| (d) | Selkirk Common Good Fund | 9 September 2019 | | | | | | | | | | | | |

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
