

A MEETING of the EXECUTIVE COMMITTEE will be held on TUESDAY, 15 SEPTEMBER 2020 at 10.00 am. The Chairman has directed that this meeting will be conducted in accordance with Section 43 of the Local Government in Scotland Act 2003 and will be accessed remotely by Members via MS Teams. The meeting will be live-streamed to the public and a link will be on the Council website.

J. J. WILKINSON,
Clerk to the Council,

8 September 2020

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declarations of Interest	
ECONOMIC DEVELOPMENT BUSINESS		
4.	Covid-19 Financial Support to Business (Pages 5 - 8) Consider report by Executive Director, Corporate Improvement & Economy, providing information on the financial support distributed to businesses by Scottish Borders Council as part of Scottish Government's Coronavirus Support Scheme (copy attached).	10 mins
5.	The Establishment of the South of Scotland Regional Economic Partnership (Pages 9 - 18) Consider report by Executive Director, Corporate Improvement & Economy, on the phased establishment of the South of Scotland Regional Economic Partnership (copy attached).	10 mins
OTHER BUSINESS		
6.	Minute (Pages 19 - 26) Minute of meeting held on 11 February 2020 to be noted for signature by the Chairman (copy attached).	2 mins
7.	Monitoring of the General Fund Revenue Budget 2020/21 (Pages 27 - 68)	10 mins

	Consider report by the Executive Director, Finance and Regulatory, providing budgetary control statements for the Council's General Fund (copy attached).	
8.	Monitoring of the Capital Financial Plan 2020/21 (Pages 69 - 94) Consider report by Executive Director, Finance & Regulatory (copy attached).	10 mins
9.	Projected Balances at 31 March 2021 (Pages 95 - 104) Consider report by Executive Director, Finance & Regulatory, on projected balances at 31 March 2021 (copy attached).	10 mins
10.	Corporate Debts - Write Offs in 2019/20 (Pages 105 - 110) Consider report by the Executive Director, Finance & Regulatory, providing details of the aggregate amounts of debt written off during 2019/20 under delegated authority, as required by the Financial Regulation (copy attached).	10 mins
11.	Our Plan and Your Part In It: SBC's Corporate Performance and Improvement Report 2019/20 (Pages 111 - 194) Consider report by Executive Director, Corporate Improvement & Economy (copy attached).	20 mins
12.	Live Borders Performance Report Quarter 4 - 2019/20 (Bi-Annual Summary and Data for Quarters 3 & 4 2019/20) (Pages 195 - 216) Consider report by Executive Director, Corporate Improvement & Economy (copy attached).	15 mins
13.	Draft Food Growing Strategy (Pages 217 - 286) Consider report by Chief Officer Roads (copy attached).	15 mins
14.	Jedburgh - Asset Transfer Proposal (Pages 287 - 308) Consider report by Service Director Customer & Communities (copy attached).	10 mins
15.	Any Other Items Previously Circulated	
16.	Any Other Items which the Chairman 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 309 - 310) Private section of Minute of Meeting held on 11 February 202 for noting and signature by the Chairman.	2 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.**

Membership of Committee:- Councillors S. Haslam (Chairman), S. Aitchison (Vice-Chairman), G. Edgar, C. Hamilton, S. Hamilton, E. Jardine, S. Mountford, M. Rowley, R. Tatler, G. Turnbull and T. Weatherston

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