

A MEETING of the EXECUTIVE COMMITTEE will be held on TUESDAY, 1 DECEMBER 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,

24 November 2020

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declarations of Interest	
4.	Minute (Pages 3 - 10) Minute of meeting held on 17 November 2020 to be noted for signature by the Chairman (copy attached).	2 mins
5.	Corporate Debts - Write Offs in 2020/21 (Pages 11 - 16) Consider report by Executive Director, Finance & Regulatory. (Copy attached.)	20 mins
6.	Eyemouth Harbour Operations and Maintenance Project - Update on the Proposed Dive Shore Access Road for Recreational Divers (Pages 17 - 20) Consider Joint report by Executive Director, Corporate Improvement and Economy and Service Director, Assets and Infrastructure. (Copy attached.)	20 mins
7.	Annual Procurement Report (Pages 21 - 50) Consider report by Executive Director, Finance & Regulatory. (Copy attached.)	20 mins
8.	Any Other Items Previously Circulated	

9.	Any Other Items which the Chairman Decides are Urgent	
10.	<p>Private Business</p> <p>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.”</p>	
11.	<p>Minute (Pages 51 - 52)</p> <p>Consider Private Section of the Minute of the Meeting held on 17 November 2020. (Copy attached.)</p>	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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