

A MEETING of the SCOTTISH BORDERS COUNCIL will be held VIA MICROSOFT TEAMS on  
THURSDAY, 5 NOVEMBER, 2020 at 10.00 AM

J. J. WILKINSON,  
Clerk to the Council,  
29 October 2020

<b>BUSINESS</b>																														
1.	<b>Convener's Remarks.</b>																													
2.	<b>Apologies for Absence.</b>																													
3.	<b>Order of Business.</b>																													
4.	<b>Declarations of Interest.</b>																													
5.	<p><b>Minute</b> (Pages 5 - 20)</p> <p>Consider Minute of Scottish Borders Council held on 25 September 2020 for approval and signing by the Convener. (Copy attached.)</p>	2 mins																												
6.	<p><b>Committee Minutes</b></p> <p>Consider Minutes of the following Committees:-</p> <table style="width: 100%; border-collapse: collapse;"> <tbody> <tr><td>(a) Hawick Common Good Fund</td><td style="text-align: right;">2 September 2020</td></tr> <tr><td>(b) Community Planning Strategic Board</td><td style="text-align: right;">10 September 2020</td></tr> <tr><td>(c) Jedburgh Common Good Fund</td><td style="text-align: right;">14 September 2020</td></tr> <tr><td>(d) Executive</td><td style="text-align: right;">15 September 2020</td></tr> <tr><td>(e) Major Contracts Governance</td><td style="text-align: right;">15 September 2020</td></tr> <tr><td>(f) Kelso Common Good Fund</td><td style="text-align: right;">15 September 2020</td></tr> <tr><td>(g) Civic Government Licensing</td><td style="text-align: right;">18 September 2020</td></tr> <tr><td>(h) Local Review Body</td><td style="text-align: right;">21 September 2020</td></tr> <tr><td>(i) Pension Fund</td><td style="text-align: right;">24 September 2020</td></tr> <tr><td>(j) Pension Fund Board</td><td style="text-align: right;">24 September 2020</td></tr> <tr><td>(k) Audit &amp; Scrutiny</td><td style="text-align: right;">28 September 2020</td></tr> <tr><td>(l) Lauder Common Good Fund</td><td style="text-align: right;">29 September 2020</td></tr> <tr><td>(m) Planning &amp; Building Standards</td><td style="text-align: right;">5 October 2020</td></tr> <tr><td>(n) Executive</td><td style="text-align: right;">6 October 2020</td></tr> </tbody> </table> <p>(Please see separate Supplement containing the public Committee Minutes.)</p>	(a) Hawick Common Good Fund	2 September 2020	(b) Community Planning Strategic Board	10 September 2020	(c) Jedburgh Common Good Fund	14 September 2020	(d) Executive	15 September 2020	(e) Major Contracts Governance	15 September 2020	(f) Kelso Common Good Fund	15 September 2020	(g) Civic Government Licensing	18 September 2020	(h) Local Review Body	21 September 2020	(i) Pension Fund	24 September 2020	(j) Pension Fund Board	24 September 2020	(k) Audit & Scrutiny	28 September 2020	(l) Lauder Common Good Fund	29 September 2020	(m) Planning & Building Standards	5 October 2020	(n) Executive	6 October 2020	5 mins
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7.	<b>Scottish Borders Council Final Reports and Accounts 2019/20</b>	20 mins																												

	Consider the following reports (Copies attached.):-	
	(a) <b>Audit Scotland - Annual Report 2019/20</b> (Pages 21 - 86)	
	(b) <b>Executive Director, Finance &amp; Regulatory Report on Annual Accounts 2019/20</b> (Pages 87 - 92)	
	(c) <b>Scottish Borders Council Annual Accounts to 31 March 2020</b> (Pages 93 - 220)	
	(d) <b>SBC Common Good Funds' Annual Accounts to 31 March 2020</b> (Pages 221 - 246)	
	(e) <b>SBC Welfare Trust Annual Accounts to 31 March 2020</b> (Pages 247 - 264)	
	(f) <b>SBC Education Trust Annual Accounts to 31 March 2020</b> (Pages 265 - 282)	
	(g) <b>SBC Community Enhancement Trust Annual Accounts to 31 March 2020</b> (Pages 283 - 300)	
	(h) <b>Ormiston Trust for Institute Fund Annual Accounts to 31 March 2020</b> (Pages 301 - 318)	
	(i) <b>SBC Charitable Trusts Annual Accounts to 31 March 2020</b> (Pages 319 - 336)	
	(j) <b>Bridge Homes LLP Annual Accounts to 31 March 2020</b> (Pages 337 - 356)	
	(k) <b>Lowood Tweedbank Limited Annual Accounts to 31 March 2020</b> (Pages 357 - 366)	
	(l) <b>Pension Fund Annual Accounts to 31 March 2020</b> (Pages 367 - 452)	
8.	<b>Annual Treasury Management Report 2019/20</b> (Pages 453 - 470)  Consider report by Executive Director, Finance & Regulatory. (Copy attached.)	10 mins
9.	<b>Capital Budget Review</b> (Pages 471 - 490)  Consider report by Executive Director, Finance & Regulatory. (Copy attached.)	10 mins
10.	<b>Local Development Plan : Development Plan Scheme 2020</b> (Pages 491 - 510)  Consider report by Executive Director, Corporate Improvement and Economy. (Copy attached.)	15 mins
11.	<b>Audit &amp; Scrutiny Annual Report 2019/20</b> (Pages 511 - 518)  Consider report by Chief Officer Audit & Risk. (Copy attached.)	15 mins
12.	<b>Scheme for the Establishment of Community Councils - Proposed Temporary Amendments</b> (Pages 519 - 524)  Consider report by Service Director Customer & Communities. (Copy attached.)	10 mins
13.	<b>Committee Membership</b>  Consider appointment of members of the Major Contracts Governance Group to replace Councillors Miers and Moffat.	5 mins

14.	<p><b>Motion by Councillor Jardine</b></p> <p>Consider Motion by Councillor Jardine in the following terms:-</p> <p>“I ask that the council formally recognises the achievement of Scottish Borders athlete Reece Wilson on becoming the 2020 UCI Men’s Downhill Mountain Bike world champion. Although competing in the championships for Great Britain, Reece also became the first ever Scottish world champion in this event.”</p>	5 mins																		
15.	<p><b>Motion by Councillor Laing</b></p> <p>Consider Motion by Councillor Laing in the following terms:-</p> <p>“Scottish Borders Council endorses Sea the Change in Eyemouth in becoming accredited by Surfers Against Sewage and supports their ambition to have Eyemouth designated as a Plastic Free Town.</p> <p>This involves the council committing to make every possible effort to minimise use of single-use plastics.</p> <p>The council will support Sea the Change in their campaign to encourage plastic-free initiatives within Eyemouth and agrees that an elected Member sit as Council representative on their steering group.”</p>	5 mins																		
16.	<p><b>Open Questions</b></p>	15 mins																		
17.	<p><b>Any Other Items Previously Circulated</b></p>																			
18.	<p><b>Any Other Items Which the Convener Decides Are Urgent</b></p>																			
19.	<p><b>Private Business</b></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>																			
20.	<p><b>Minute</b> (Pages 525 - 526)</p> <p>Consider private Section of Minute of Scottish Borders Council held on 25 September 2020. (Copy attached.)</p>	1 mins																		
21.	<p><b>Committee Minutes</b></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>2 September 2020</td> </tr> <tr> <td>(b)</td> <td>Executive</td> <td>15 September 2020</td> </tr> <tr> <td>(c)</td> <td>Major Contracts Governance</td> <td>15 September 2020</td> </tr> <tr> <td>(d)</td> <td>Civic Government Licensing</td> <td>18 September 2020</td> </tr> <tr> <td>(e)</td> <td>Pension Fund</td> <td>24 September 2020</td> </tr> <tr> <td>(f)</td> <td>Lauder Common Good Fund</td> <td>29 September 2020</td> </tr> </table> <p>(Please see separate Supplement containing private Committee Minutes.)</p>	(a)	Hawick Common Good Fund	2 September 2020	(b)	Executive	15 September 2020	(c)	Major Contracts Governance	15 September 2020	(d)	Civic Government Licensing	18 September 2020	(e)	Pension Fund	24 September 2020	(f)	Lauder Common Good Fund	29 September 2020	
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22.	<b>Business Gateway</b> (Pages 527 - 532)  Consider report by Executive Director, Corporate Improvement & Economy. (Copy attached.)	15 mins
23.	<b>Borderlands - Update and Business Cases</b> (Pages 533 - 790)  Consider report by Executive Director, Corporate Improvement & Economy. (Copy attached.)	20 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.**

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Please direct any enquiries to Louise McGeoch Tel 01835 825005  
 email [lmcgeoch@scotborders.gov.uk](mailto:lmcgeoch@scotborders.gov.uk)

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