

A MEETING of the SCOTTISH BORDERS COUNCIL will be held VIA MICROSOFT TEAMS on
THURSDAY, 26 NOVEMBER, 2020 at 10.00 AM

J. J. WILKINSON,
Clerk to the Council,
19 November 2020

BUSINESS												
1.	Convener's Remarks.											
2.	Apologies for Absence.											
3.	Order of Business.											
4.	Declarations of Interest.											
5.	<p>Minute (Pages 3 - 16)</p> <p>Consider Minute of Scottish Borders Council held on 5 November 2020 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: none;"> <tr> <td style="width: 60%;">(a) Peebles Common Good Fund</td> <td style="width: 40%;">7 October 2020</td> </tr> <tr> <td>(b) Local Review Body</td> <td>19 October 2020</td> </tr> <tr> <td>(c) Audit & Scrutiny</td> <td>22 October 2020</td> </tr> <tr> <td>(d) Civic Government Licensing</td> <td>23 October 2020</td> </tr> <tr> <td>(e) Planning & Building Standards</td> <td>2 November 2020</td> </tr> </table> <p>(Please see separate Supplement containing the public Committee Minutes.)</p>	(a) Peebles Common Good Fund	7 October 2020	(b) Local Review Body	19 October 2020	(c) Audit & Scrutiny	22 October 2020	(d) Civic Government Licensing	23 October 2020	(e) Planning & Building Standards	2 November 2020	2 mins
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7.	<p>Scottish Borders Council Economic Development Priorities (Pages 17 - 26)</p> <p>Consider report by Executive Director, Corporate Improvement & Economy. (Copy attached.)</p>	15 mins										
8.	<p>Proposed Strategic Partnership Protocol between Scottish Borders Council and South of Scotland Enterprise (Pages 27 - 30)</p> <p>Consider report by Executive Director, Corporate Improvement & Economy. (Copy attached.)</p>	15 mins										
9.	Open Questions	15 mins										

10.	Any Other Items Previously Circulated					
11.	Any Other Items Which the Convener Decides Are Urgent					
12.	<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>					
13.	<p>Minute (Pages 31 - 34)</p> <p>Consider private Section of Minute of Scottish Borders Council held on 5 November 2020. (Copy attached.)</p>	1 mins				
14.	<p>Committee Minutes</p> <p>Consider private Sections of the Minutes of the following Committees:-</p> <table border="0"> <tr> <td>(a) Peebles Common Good Fund</td> <td>7 October 2020</td> </tr> <tr> <td>(b) Civic Government Licensing</td> <td>23 October 2020</td> </tr> </table> <p>(Please see separate Supplement containing private Committee Minutes.)</p>	(a) Peebles Common Good Fund	7 October 2020	(b) Civic Government Licensing	23 October 2020	1 mins
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15.	<p>Borderlands Inclusive Growth Deal - Business Case Submissions (Pages 35 - 380)</p> <p>Consider report by Executive Director, Corporate Improvement & Economy. (Copy attached.)</p>	15 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.**

Please direct any enquiries to Louise McGeoch Tel 01835 825005
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