SCOTTISH BORDERS COUNCIL
THURSDAY, 17 DECEMBER, 2020

A MEETING of the SCOTTISH BORDERS COUNCIL will be held VIA MICROSOFT TEAMS on

THURSDAY, 17 DECEMBER, 2020 at 10.00 AM

J. J. WILKINSON,
Clerk to the Council,
10 December 2020

BUSINESS		
1.	**Convener's Remarks.**	
2.	**Apologies for Absence.**	
3.	**Order of Business.**	
4.	**Declarations of Interest.**	
5.	**Minute** (Pages 5 - 12) Consider Minute of Scottish Borders Council held on 26 November 2020 for approval and signing by the Convener. (Copy attached.)	2 mins
6.	**Committee Minutes** Consider Minutes of the following Committees:- (a) Tweeddale Area Partnership 3 November 2020 (b) Kelso Common Good Fund 10 November 2020 (c) Local Review Body 16 November 2020 (d) Executive 17 November 2020 (e) Chambers Institution Trust 18 November 2020 (f) Peebles Common Good Fund 18 November 2020 (g) Audit & Scrutiny 23 November 2020 (h) Jedburgh Common Good Fund 23 November 2020 (i) Peebles Common Good Fund 26 November 2020 (j) Executive 1 December 2020 (k) Galashiels Common Good Fund 3 December 2020 (Please see separate Supplement containing the public Committee Minutes.)	5 mins
7.	**Scottish Borders Public Protection Committee Annual Report 2019-20** (Pages 13 - 60) Consider report by Chief Social Work and Public Protection Officer. (Copy attached.)	15 mins
8.	**Budget Planning Assumptions 2021-2022** (Pages 61 - 66)	15 mins

	Consider report by Executive Director, Finance & Regulatory. (Copy attached.)	
9.	**Mid-Term Treasury Management Report 2020/21** (Pages 67 - 86) Consider report by Executive Director, Finance & Regulatory. (Copy attached.)	10 mins
10.	**Revision to Procurement & Contract Standing Orders** (Pages 87 - 112) Consider report by Executive Director, Finance & Regulatory. (Copy attached.)	15 mins
11.	**Review of Non-Residential Charging Policy** (Pages 113 - 154) Consider report by Chief Operating Officer Adult Social Work and Social Care. (Copy attached.)	15 mins
12.	**Fit for 2024: Outline Proposals for Community Engagement over Future Service Delivery** (Pages 155 - 164) Consider report by Service Director HR & Communications. (Copy attached.)	15 mins
13.	**Education Estate** Consider reports by Service Director Assets & Infrastructure on:-	
	(a) **Eyemouth Primary School Update** (Pages 165 - 170) Joint report with Service Director Young People Engagement & Inclusion. (Copy attached.)	15 mins
	(b) **Galashiels Campus Update. (Copy attached.)** (Pages 171 - 256)	15 mins
	(c) **Peebles High School Update. (Copy attached.)** (Pages 257 - 266)	15 mins
14.	**EU Exit Update: Preparing for the End of the Transition Period** (Pages 267 - 278) Consider report by Executive Director, Corporate Improvement & Economy. (Copy to follow.)	15 mins
15.	**Climate Change Action Plan Timeline** (Pages 279 - 282) Consider report by Executive Director, Finance & Regulatory. (Copy attached.)	20 mins
16.	**Motion by Councillor Thornton-Nicol** Consider Motion by Councillor Thornton-Nicol in the following terms:- “That Scottish Borders Council requests Officers bring a report to Council to amend the current Scheme of Administration as it applies to the functions referred to the Major Contracts Governance Group. This amendment would provide detail as to the particular matters the Group would monitor in respect of the performance of the Live Borders contract and the CGI contract, and would give clarity to Elected Members as to their monitoring role in the Group.”	5 mins

17.	**Open Questions**	15 mins
18.	**Any Other Items Previously Circulated**	
19.	**Any Other Items Which the Convener Decides Are Urgent**	
20.	**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."	
21.	**Minute** (Pages 283 - 284) Consider private Section of Minute of Scottish Borders Council held on 26 November 2020. (Copy attached.)	1 mins
22.	**Committee Minutes** Consider private Sections of the Minutes of the following Committees:- (a) Executive 17 November 2020 (b) Chambers Institution Trust 18 November 2020 (c) Peebles Common Good Fund 18 November 2020 (d) Peebles Common Good Fund 26 November 2020 (e) Executive 1 December 2020 (f) Galashiels Common Good Fund 3 December 2020 (Please see separate Supplement containing private Committee Minutes.)	2 mins
23.	**Hawick Flood Protection Scheme** (Pages 285 - 292) Consider report by Service Director Assets & Infrastructure. (Copy attached.)	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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