

A MEETING of the EXECUTIVE COMMITTEE will be held VIA MICROSOFT TEAMS on  
TUESDAY, 17 AUGUST 2021 at 10.00 am

J. J. WILKINSON,  
Clerk to the Council,

10 August 2021

<b>BUSINESS</b>		
1.	<b>Apologies for Absence</b>	
2.	<b>Order of Business</b>	
3.	<b>Declarations of Interest</b>	
4.	<b>Minute</b> (Pages 3 - 10)  Minute of meeting held on 8 June 2021 to be noted for signature by the Chairman (Copy attached)	2 mins
5.	<b>Monitoring of the General Fund Revenue Budget 2021-22</b> (Pages 11 - 56)  Consider report by the Executive Director, Finance & Regulatory, providing budgetary control statements for the Council's General Fund (copy attached).	10 mins
6.	<b>Monitoring of the Capital Financial Plan 2021-22</b> (Pages 57 - 80)  Consider report by Executive Director, Finance & Regulatory providing an update on the progress of the 2021/22 Capital Financial Plan (copy attached).	10 mins
7.	<b>Balances at 31 March 2021</b> (Pages 81 - 90)  Consider report by Executive Director, Finance & Regulatory, with an analysis of balances as at 31 March 2021 and on projected balances at 31 March 2022(Copy attached.)	10 mins
8.	<b>Income Management Policy</b> (Pages 91 - 116)  Consider report by Executive Director, Finance and Regulatory (copy attached).	10 mins
9.	<b>Debt Recovery Policy</b> (Pages 117 - 142)  Consider report by Executive Director, Finance and Regulatory (copy	10 mins

	attached).	
10.	<b>Our Plan and Your Part In It: SBC's Corporate Performance and Improvement Report Quarter 1 2021/22</b> (Pages 143 - 206)  Consider report by Service Director, Human Resources & Communications. (Copy attached.)	20 mins
11.	<b>Destination Tweed - Pollinators Along the Tweed Project</b> (Pages 207 - 216)  Consider report by Service Director, Assets and Infrastructure. (Copy attached.)	10 mins
12.	<b>Any Other Items Previously Circulated</b>	
13.	<b>Any Other Items which the Chairman Decides are Urgent</b>	

#### 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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**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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