

A MEETING of the EXECUTIVE COMMITTEE will be held VIA MICROSOFT TEAMS on  
TUESDAY, 14 SEPTEMBER 2021 at 10.00 am

J. J. WILKINSON,  
Clerk to the Council,

7 September 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 - 8)  Consider minute of the meeting held on 17 August 2021. (Copy attached.)	2 mins
5.	<b>Strategic Housing Investment Plan 2022-2027</b> (Pages 9 - 218)  Consider report by Service Director Assets and Infrastructure. (Copy attached.)	20 mins
6.	<b>2020-21 Annual Procurement Report/Standing Orders Amendment</b> (Pages 219 - 278)  Consider report by Executive Director Finance & Regulatory. (Copy attached.)	10 mins
7.	<b>Any Other Items Previously Circulated</b>	
8.	<b>Any Other Items which the Chairman Decides are Urgent</b>	
9.	<b>Private Business</b>  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 item of business on the grounds that it involves the likely disclosure of exempt information as defined in the relevant paragraphs of Part 1 of Schedule 7A to the aforementioned Act."	

10.	<b>Langlee Roundabout</b> (Pages 279 - 294)  Consider report by Service Director Assets & Infrastructure. (Copy attached.)	15 mins
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#### **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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Please direct any enquiries to William Mohieddeen  
Tel: 01835 826504; Email: [william.mohieddeen@scotborders.gov.uk](mailto:william.mohieddeen@scotborders.gov.uk)

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