

A MEETING of the EXECUTIVE COMMITTEE will be held on TUESDAY, 5 OCTOBER 2021 at 10 a.m. via Microsoft Teams. The meeting will be live streamed to the public and a link will be on the Council Website.

J. J. WILKINSON,  
Clerk to the Council,

28 September 2021

| <b>BUSINESS</b>           |  |         |
|---------------------------|--|---------|
| 1.                        | <b>Apologies for Absence</b>   |         |
| 2.                        | <b>Order of Business</b>   |         |
| 3.                        | <b>Declarations of Interest</b>  |         |
| <b>EDUCATION BUSINESS</b> |  |         |
| 4.                        | <b>Standards and Equality Report and Improvement Plan</b> (Pages 3 - 86)<br><br>Consider report by Director – Children’s & Young People’s Services. (Copy attached.)   | 10 mins |
| 5.                        | <b>South East Improvement (Phase 3 - August 2021)</b> (Pages 87 - 120)<br><br>Consider report by Director – Children & Young People’s Services. (Copy attached.)   | 10 mins |
|                           | <b>Education theme additional membership of Committee:- Mr I. Topping, Ms C. Thorburn, Mrs L. Craig, Mr Gareth Wilkinson (Parent representative), Mr T. Davidson (Parent representative), Pupil representatives.</b> |         |
| <b>OTHER BUSINESS</b>     |  |         |
| 6.                        | <b>Minute</b> (Pages 121 - 124)<br><br>Minute of meeting held on 14 September 2021 to be noted and signed by the Chairman. (Copy attached).  | 5 mins  |
| 7.                        | <b>Place Based Investment Programme</b> (Pages 125 - 132)<br><br>Consider report by Director of Resilient Communities. (Copy attached.)  | 15 mins |
| 8.                        | <b>Hawick Flood Protection Scheme - Update on Active Travel Network</b>  | 5 mins  |

|     |   |         |
|-----|---|---------|
|     | (Pages 133 - 138)<br>Consider report by Director of Infrastructure & Environment. (Copy attached.)  |         |
| 9.  | <b>Winter Services Plan</b> (Pages 139 - 196)<br>Consider report by Director Infrastructure & Environment. (Copy attached.)   | 15 mins |
| 10. | <b>Any Other Items Previously Circulated</b>  |         |
| 11. | <b>Any Other Items which the Chairman Decides are Urgent</b>  |         |
| 12. | <b>Private Business</b><br><br>Before proceeding with the private business, the following motion should be approved:-<br><br>“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.” |         |
| 13. | <b>Minute</b> (Pages 197 - 198)<br><br>Consider Private Minute of Meeting held on 14 September 2021. (Copy attached.)   | 2 mins  |
| 14. | <b>Proposed Relocation of a Business from Earlston to Lauder Industrial Estate</b> (Pages 199 - 206)<br><br>Consider report by Service Director Environment and Infrastructure. (Copy attached.)  | 10 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.**

---

**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

---

Please direct any enquiries to Declan Hall Tel: 01835 826556  
Email:- declan.hall@scotborders.gov.uk

---