

A MEETING of the EXECUTIVE COMMITTEE will be held VIA MS TEAMS on TUESDAY, 1 MARCH 2022 at 10.00 am

J. J. WILKINSON,
Clerk to the Council,

22 February 2022

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declarations of Interest	
4.	Minute (Pages 3 - 6) Minute of the meeting held on 8 February 2022 to be approved for signature by the Chairman. (Copy attached).	2 mins
5.	Our Plan and Your Part In It: SBC's Corporate Performance and Improvement Report Quarter 3 2021/22 (Pages 7 - 72) Consider report by Director – People, Performance & Change. (Copy attached).	20 mins
6.	Proposed Use of Second Homes Council Tax Grant to Assist Delivery of Affordable Housing at the Former High School Site, Earlston (Pages 73 - 76) Consider report by Director, Infrastructure and Environment. (Copy attached).	20 mins
7.	Netherdale 3G Surface Replacement (Pages 77 - 86) Consider report by Director, Strategic Commissioning and Partnerships and Director, Infrastructure and Environment. (Copy attached).	20 mins
8.	Primary School Wide Area Network Bandwidth Upgrade (Pages 87 - 92) Consider report by Director, Strategic Commissioning and Partnerships. (Copy attached).	20 mins
9.	Any Other Items Previously Circulated	
10.	Any Other Items which the Chairman Decides are Urgent	

11.	<p>Items Likely to be Taken in Private</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>	
12.	<p>Private Minute (Pages 93 - 94)</p> <p>Private Minute of the meeting held on 8 February 2022 to be approved for signature by the Chairman. (Copy attached).</p>	2 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 M. Rowley (Chairman), S. Aitchison (Vice-Chairman), G. Edgar, C. Hamilton, S. Hamilton, S. Haslam, E. Jardine, J. Linehan, S. Mountford, R. Tatler, G. Turnbull and T. Weatherston

Please direct any enquiries to Declan Hall, Democratic Services Officer
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