

A MEETING of the EXECUTIVE COMMITTEE will be held VIA MS TEAMS on TUESDAY, 14 JUNE 2022 at 10.00 am.

All attendees, including members of the public, should note that the public business in this meeting will be livestreamed and video recorded and that recording will be available thereafter for public view for 180 days.

J. J. WILKINSON,
Clerk to the Council,

7 June 2022

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declarations of Interest	
4.	Minute (Pages 3 - 4) Minute of Meeting held on 22 March 2022 to be approved and signed by the Chairman. (Copy attached.)	2 mins
5.	2021/22 Unaudited Revenue Outturn (Pages 5 - 38) Consider report by Director, Finance and Corporate Governance. (Copy attached.)	10 mins
6.	Capital Financial Plan 2021/22 - Final Unaudited Outturn (Pages 39 - 70) Consider report by Director, Finance and Corporate Governance. (Copy attached.)	10 mins
7.	Balances at 31 March 2022 (Pages 71 - 82) Consider report by Director, Finance and Corporate Governance. (Copy attached.)	10 mins
8.	Corporate Debts - Write-Offs in 2021/22 (Pages 83 - 88) Consider report by Director, Finance and Corporate Governance. (Copy attached.)	10 mins
9.	Our Plan and Your Part in it: Scottish Borders Council's Corporate Performance and Improvement Report Quarter 4 & Annual Report 2021/22 (Pages 89 - 166)	20 mins

	Consider report by Director – People, Performance & Change. (Copy attached.)	
10.	Strategic Housing Investment Plan Progress for 2021-2022 (Pages 167 - 174) Consider report by Director Infrastructure and Environment. (Copy attached.)	15 mins
11.	Wheelchair Accessible Housing Delivery 2021/2022 (Pages 175 - 180) Consider report by Director Infrastructure and Environment. (Copy attached.)	10 mins
12.	Any Other Items Previously Circulated	
13.	Any Other Items which the Chairman Decides are Urgent	
14.	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.”	
15.	Minute (Pages 181 - 182) Private Minute of the meeting held on 22 March to be approved for signature by the Chairman. (Copy attached.)	2 mins
16.	Proposed Inflationary Lift for Care at Home Providers (Pages 183 - 186) Consider report by Director Strategic Commissioning and Partnerships. (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.

Membership of Committee:- Councillors E. Jardine (Chairman), C. Cochrane, L. Douglas, J. Greenwell, C. Hamilton, S. Hamilton, J. Linehan, S. Mountford, D. Parker, J. Pirone, E. Robson, M. Rowley, R. Tatler, E. Thornton-Nicol and T. Weatherston

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