

A MEETING of the SCOTTISH BORDERS COUNCIL will be held VIA MICROSOFT TEAMS on
THURSDAY, 26 AUGUST, 2021 at 10.00 AM

J. J. WILKINSON,
Clerk to the Council,
19 August 2021

BUSINESS																																										
1.	Convener's Remarks.																																									
2.	Apologies for Absence.																																									
3.	Order of Business.																																									
4.	Declarations of Interest.																																									
5.	<p>Minute (Pages 5 - 18)</p> <p>Consider Minute of Scottish Borders Council held on 17 June 2021 for approval and signing by the Convener. (Copy attached.)</p>	2 mins																																								
6.	<p>Committee Minutes</p> <p>Consider Minutes of the following Committees:-</p> <table style="width: 100%; border-collapse: collapse;"> <tbody> <tr><td>a) Major Contracts Governance Group</td><td style="text-align: right;">1 June 2021</td></tr> <tr><td>(b) Audit & Scrutiny</td><td style="text-align: right;">3 June 2021</td></tr> <tr><td>(c) Innerleithen Common Good Fund</td><td style="text-align: right;">3 June 2021</td></tr> <tr><td>(d) Sustainable Development</td><td style="text-align: right;">4 June 2021</td></tr> <tr><td>(e) Jedburgh Common Good Fund</td><td style="text-align: right;">7 June 2021</td></tr> <tr><td>(f) Executive</td><td style="text-align: right;">8 June 2021</td></tr> <tr><td>(g) Teviot & Liddesdale Area Partnership</td><td style="text-align: right;">8 June 2021</td></tr> <tr><td>(h) Selkirk Common Good Fund</td><td style="text-align: right;">9 June 2021</td></tr> <tr><td>(i) Community Planning Strategic Board</td><td style="text-align: right;">10 June 2021</td></tr> <tr><td>(j) Peebles Common Good Fund</td><td style="text-align: right;">10 June 2021</td></tr> <tr><td>(k) Berwickshire Area Partnership</td><td style="text-align: right;">10 June 2021</td></tr> <tr><td>(l) William Hill Trust</td><td style="text-align: right;">15 June 2021</td></tr> <tr><td>(m) Lauder Common Good Fund</td><td style="text-align: right;">15 June 2021</td></tr> <tr><td>(n) Kelso Common Good Fund</td><td style="text-align: right;">15 June 2021</td></tr> <tr><td>(o) Tweeddale Area Partnership</td><td style="text-align: right;">15 June 2021</td></tr> <tr><td>(p) Hawick Common Good Fund</td><td style="text-align: right;">18 June 2021</td></tr> <tr><td>(q) Eildon Area Partnership</td><td style="text-align: right;">24 June 2021</td></tr> <tr><td>(r) Planning & Building Standards</td><td style="text-align: right;">28 June 2021</td></tr> <tr><td>(s) Audit & Scrutiny</td><td style="text-align: right;">29 June 2021</td></tr> <tr><td>(t) Berwickshire Area Partnership</td><td style="text-align: right;">1 July 2021</td></tr> </tbody> </table>	a) Major Contracts Governance Group	1 June 2021	(b) Audit & Scrutiny	3 June 2021	(c) Innerleithen Common Good Fund	3 June 2021	(d) Sustainable Development	4 June 2021	(e) Jedburgh Common Good Fund	7 June 2021	(f) Executive	8 June 2021	(g) Teviot & Liddesdale Area Partnership	8 June 2021	(h) Selkirk Common Good Fund	9 June 2021	(i) Community Planning Strategic Board	10 June 2021	(j) Peebles Common Good Fund	10 June 2021	(k) Berwickshire Area Partnership	10 June 2021	(l) William Hill Trust	15 June 2021	(m) Lauder Common Good Fund	15 June 2021	(n) Kelso Common Good Fund	15 June 2021	(o) Tweeddale Area Partnership	15 June 2021	(p) Hawick Common Good Fund	18 June 2021	(q) Eildon Area Partnership	24 June 2021	(r) Planning & Building Standards	28 June 2021	(s) Audit & Scrutiny	29 June 2021	(t) Berwickshire Area Partnership	1 July 2021	5 mins
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7.	<p>Edinburgh and South East Scotland City Region Deal Regional Growth Framework Update (Pages 19 - 74)</p> <p>Consider report by Service Director Customer & Communities. (Copy attached.)</p>	20 mins
8.	<p>Expression of Interest for Borderlands City of Culture 2025 (Pages 75 - 80)</p> <p>Consider report by Service Director Customer & Communities. (Copy attached.)</p>	15 mins
9.	<p>Place Making Next Steps (Pages 81 - 108)</p> <p>Consider report by Service Director Customer & Communities. (Copy attached.)</p>	20 mins
10.	<p>Proposed Amendment to Scheme of Administration - Major Contracts Governance Group (Pages 109 - 118)</p> <p>Consider report by Chief Executive. (Copy attached.)</p>	15 mins
11.	Open Questions	15 mins
12.	Any Other Items Previously Circulated	
13.	Any Other Items Which the Convener Decides Are Urgent	
14.	<p>Private Business</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>	
15.	<p>Minute (Pages 119 - 120)</p> <p>Consider private Section of Minute of Scottish Borders Council held on 17 June 2021. (Copy attached.)</p>	1 mins
16.	<p>Committee Minutes</p> <p>Consider private Sections of the Minutes of the following Committees:-</p> <p>(a) Major Contract Governance 1 June 2021 (b) Selkirk Common Good Fund 9 June 2021</p>	

	(c) Hawick Common Good Fund	18 June 2021	
	(d) Civic Government Licensing	23 July 2021	
(Please see separate Supplement containing private Committee Minutes.)			

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.**

Please direct any enquiries to Louise McGeoch Tel 01835 825005
email lmcgeoch@scotborders.gov.uk
