

A MEETING of the SCOTTISH BORDERS COUNCIL will be held VIA MICROSOFT TEAMS on
THURSDAY, 23 SEPTEMBER, 2021 at 10.00 AM

J. J. WILKINSON,
Clerk to the Council,
16 September 2021

BUSINESS												
1.	Convener's Remarks.											
2.	Apologies for Absence.											
3.	Order of Business.											
4.	Declarations of Interest.											
5.	<p>Minute (Pages 5 - 12)</p> <p>Consider Minute of Scottish Borders Council held on 26 August 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: none;"> <tr> <td style="width: 60%;">(a) Jedburgh Common Good Fund</td> <td style="width: 40%;">16 August 2021</td> </tr> <tr> <td>(b) Executive</td> <td>17 August 2021</td> </tr> <tr> <td>(c) Audit & Scrutiny</td> <td>19 August 2021</td> </tr> <tr> <td>(d) Civic Government Licensing</td> <td>20 August 2021</td> </tr> <tr> <td>(e) Planning & Building Standards</td> <td>6 September 2021</td> </tr> </table> <p>(Please see separate Supplement containing the public Committee Minutes.)</p>	(a) Jedburgh Common Good Fund	16 August 2021	(b) Executive	17 August 2021	(c) Audit & Scrutiny	19 August 2021	(d) Civic Government Licensing	20 August 2021	(e) Planning & Building Standards	6 September 2021	5 mins
(a) Jedburgh Common Good Fund	16 August 2021											
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(d) Civic Government Licensing	20 August 2021											
(e) Planning & Building Standards	6 September 2021											
7.	<p>Emergency Powers (Pages 13 - 48)</p> <p>Note decision taken by the Chief Executive in consultation with the Leader, Convener and Executive Member. (Copy attached.)</p>	5 mins										
8.	<p>South of Scotland Regional Economic Strategy (Pages 49 - 96)</p> <p>Consider report by Director Resilient Communities. (Copy attached.)</p>	15 mins										
9.	<p>Edinburgh & South East Scotland City Region Deal Regional Prosperity Framework Update (Pages 97 - 154)</p> <p>Consider report by Director Resilient Communities. (Copy attached.)</p>	15 mins										

10.	Scottish Borders Council's Anti-Poverty Strategy (Pages 155 - 230) Consider report by Director Resilient Communities. (Copy attached.)	15 mins
11.	Tweedbank Development Update (Pages 231 - 238) Consider report by Director Infrastructure & Environment. (Copy attached.)	15 mins
12.	Hawick High School Project Update (Pages 239 - 276) Consider report by Director Infrastructure & Environment. (Copy attached.)	15 mins
13.	Corporate Management Team Structure Review - Changes to Scheme of Delegation, Scheme of Administration and Standing Orders (Pages 277 - 332) Consider report by Chief Executive.. (Copy attached.)	10 mins
14.	Chief Social Worker Annual Report (Pages 333 - 374) Consider report by Director Social Work & Practice. (Copy attached.)	10 mins
15.	Queens Platinum Jubilee Holiday 2022 (Pages 375 - 378) Consider report by Director People, Performance & Change. (Copy attached.)	10 mins
16.	Open Questions	15 mins
17.	Any Other Items Previously Circulated	
18.	Any Other Items Which the Convener Decides Are Urgent	
19.	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."	
20.	Committee Minute Consider Private Section of the Minute of the following Civic Government Licensing Committee held on 20 August 2021. (Please see separate Supplement containing private Committee Minute.)	1 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.**

Please direct any enquiries to Louise McGeoch Tel: 01835 825005
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