

A MEETING of the SCOTTISH BORDERS COUNCIL will be held VIA MICROSOFT TEAMS on  
THURSDAY, 28 OCTOBER, 2021 at 10.00 AM

J. J. WILKINSON,  
Clerk to the Council,  
21 October 2021

<b>BUSINESS</b>																																										
1.	<b>Convener's Remarks.</b>																																									
2.	<b>Apologies for Absence.</b>																																									
3.	<b>Order of Business.</b>																																									
4.	<b>Declarations of Interest.</b>																																									
5.	<p><b>Minute</b> (Pages 5 - 16)</p> <p>Consider Minute of Scottish Borders Council held on 23 September 2021 for approval and signing by the Convener. (Copy attached.)</p>	2 mins																																								
6.	<p><b>Committee Minutes</b></p> <p>Consider Minutes of the following Committees:-</p> <table style="width: 100%; border-collapse: collapse;"> <tbody> <tr><td>(a) Local Review Body</td><td style="text-align: right;">16 August 2021</td></tr> <tr><td>(b) Hawick Common Good Fund</td><td style="text-align: right;">17 August 2021</td></tr> <tr><td>(c) Chambers Institution Trust</td><td style="text-align: right;">18 August 2021</td></tr> <tr><td>(d) Peebles Common Good Fund</td><td style="text-align: right;">18 August 2021</td></tr> <tr><td>(e) William Hill Trust</td><td style="text-align: right;">24 August 2021</td></tr> <tr><td>(f) Lauder Common Good Fund</td><td style="text-align: right;">24 August 2021</td></tr> <tr><td>(g) Tweeddale Area Partnership</td><td style="text-align: right;">24 August 2021</td></tr> <tr><td>(h) Selkirk Common Good Fund</td><td style="text-align: right;">31 August 2021</td></tr> <tr><td>(i) Duns Common Good Fund</td><td style="text-align: right;">2 September 2021</td></tr> <tr><td>(j) Berwickshire Area Partnership</td><td style="text-align: right;">2 September 2021</td></tr> <tr><td>(k) Teviot &amp; Liddesdale Area Partnership</td><td style="text-align: right;">7 September 2021</td></tr> <tr><td>(l) Galashiels Common Good Fund</td><td style="text-align: right;">9 September 2021</td></tr> <tr><td>(m) Executive</td><td style="text-align: right;">14 September 2021</td></tr> <tr><td>(n) Major Contracts Governance Group</td><td style="text-align: right;">14 September 2021</td></tr> <tr><td>(o) Kelso Common Good Fund</td><td style="text-align: right;">14 September 2021</td></tr> <tr><td>(p) Pension Fund</td><td style="text-align: right;">16 September 2021</td></tr> <tr><td>(q) Sustainable Development</td><td style="text-align: right;">17 September 2021</td></tr> <tr><td>(r) Audit &amp; Scrutiny</td><td style="text-align: right;">20 September 2021</td></tr> <tr><td>(s) Eildon Area Partnership</td><td style="text-align: right;">23 September 2021</td></tr> <tr><td>(t) Planning &amp; Building Standards</td><td style="text-align: right;">4 October 2021</td></tr> </tbody> </table>	(a) Local Review Body	16 August 2021	(b) Hawick Common Good Fund	17 August 2021	(c) Chambers Institution Trust	18 August 2021	(d) Peebles Common Good Fund	18 August 2021	(e) William Hill Trust	24 August 2021	(f) Lauder Common Good Fund	24 August 2021	(g) Tweeddale Area Partnership	24 August 2021	(h) Selkirk Common Good Fund	31 August 2021	(i) Duns Common Good Fund	2 September 2021	(j) Berwickshire Area Partnership	2 September 2021	(k) Teviot & Liddesdale Area Partnership	7 September 2021	(l) Galashiels Common Good Fund	9 September 2021	(m) Executive	14 September 2021	(n) Major Contracts Governance Group	14 September 2021	(o) Kelso Common Good Fund	14 September 2021	(p) Pension Fund	16 September 2021	(q) Sustainable Development	17 September 2021	(r) Audit & Scrutiny	20 September 2021	(s) Eildon Area Partnership	23 September 2021	(t) Planning & Building Standards	4 October 2021	5 mins
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	(Please see separate Supplement containing the public Committee Minutes.)	
7.	<b>Committee Minute Recommendations</b> (Pages 17 - 40)  Consider the recommendations made by the Executive Committee at the meeting held on 14 September 2021 relating to an amendment to the Procurement & Contract Standing Orders. (Copy attached.)	5 mins
8.	<b>Scottish Borders Council Final Reports and Accounts 2020/2021</b>  Consider the following reports:- (Copies attached with the exception of (j) Bridge Homes LLP which is to follow.)	20 mins
	(a) <b>Audit Scotland - Annual Report 2020/2021</b> (Pages 41 - 80)	
	(b) <b>Director of Finance &amp; Corporate Governance on Annual Accounts 2020/2021</b> (Pages 81 - 86)	
	(c) <b>Scottish Borders Council Annual Accounts to 31 March 2021</b> (Pages 87 - 210)	
	(d) <b>SBC Common Good Funds' Annual Accounts to 31 March 2021</b> (Pages 211 - 236)	
	(e) <b>SBC Welfare Trust Annual Accounts to 31 March 2021</b> (Pages 237 - 256)	
	(f) <b>SBC Education Trust Annual Accounts to 31 March 2021</b> (Pages 257 - 276)	
	(g) <b>SBC Community Enhancement Trust Annual Accounts to 31 March 2021</b> (Pages 277 - 296)	
	(h) <b>Ormiston Trust for Institute Fund Annual Accounts to 31 March 2021</b> (Pages 297 - 314)	
	(i) <b>SBC Charitable Trusts Annual Accounts to 31 March 2021</b> (Pages 315 - 334)	
	(j) <b>Bridge Homes LLP Annual Accounts to 31 March 2021</b> (to follow)	
	(k) <b>Lowood Tweedbank Limited Annual Accounts to 31 March 2021</b> (Pages 335 - 344)	
	(l) <b>Pension Fund Annual Accounts to 31 March 2021</b> (Pages 345 - 436)	
9.	<b>Annual Treasury Management Report 2020/2021</b> (Pages 437 - 454)  Consider report by Director Finance and Corporate Governance. (Copy attached.)	10 mins
10.	<b>National Care Service for Scotland Consultation = Scottish Borders Council Response</b> (Pages 455 - 466)  Consider report by Director Social Work and Practice. (Copy attached.)	15 mins
11.	<b>Unaccompanied Asylum Seeking Children - UK National Transfer Scheme</b> (Pages 467 - 472)  Consider report by Director Education and Lifelong Learning. (Copy attached.)	10 mins
12.	<b>Inspire Learning - Update</b> (Pages 473 - 582)	15 mins

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13.	<b>SESplan Budget Ratification and Cessation</b> (Pages 583 - 650)  Consider report by Director Infrastructure and Environment. (Copy attached.)	10 mins																								
14.	<b>UK Parliamentary Constituencies Boundary Review 2023</b> (Pages 651 - 656)  Consider report by Director Finance and Corporate Governance. (Copy attached.)	5 mins																								
15.	<b>Motion by Councillor Aitchison</b> (Pages 657 - 668)  Consider Motion by Councillor Aitchison in the following terms:-  “Noting the letter of September 2021 from Ms Francesca Osowska, Chief Executive of Nature Scotland, addressed to ‘Stakeholders’ (see attached copy), and noting the inextricable relationship between the Climate and Nature emergencies and the necessity of taking ‘strong and bold action to halt biodiversity loss’, Scottish Borders Council agrees that, on behalf of the Council, the Council Leader shall sign the ‘Edinburgh Declaration’ (see attached copy) on the development of the post-2020 Global Biodiversity framework.”	5 mins																								
16.	<b>Open Questions</b>	15 mins																								
17.	<b>Any Other Items Previously Circulated</b>																									
18.	<b>Any Other Items Which the Convener Decides Are Urgent</b>																									
19.	<b>Private Business</b>  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.	<b>Committee Minutes</b>  Consider private Sections of the Minutes of the following Committees:-  <table border="0"> <tr> <td>(a)</td> <td>Hawick Common Good Fund</td> <td>17 August 2021</td> </tr> <tr> <td>(b)</td> <td>Peebles Common Good Fund</td> <td>18 August 2021</td> </tr> <tr> <td>(c)</td> <td>Selkirk Common Good Fund</td> <td>31 August 2021</td> </tr> <tr> <td>(d)</td> <td>Galashiels Common Good Fund</td> <td>9 September 2021</td> </tr> <tr> <td>(e)</td> <td>Executive</td> <td>14 September 2021</td> </tr> <tr> <td>(f)</td> <td>Major Contracts Governance Group</td> <td>14 September 2021</td> </tr> <tr> <td>(g)</td> <td>Pension Fund</td> <td>16 September 2021</td> </tr> <tr> <td>(h)</td> <td>Audit &amp; Scrutiny</td> <td>20 September 2021</td> </tr> </table> (Please see separate Supplement containing private Committee Minutes.)	(a)	Hawick Common Good Fund	17 August 2021	(b)	Peebles Common Good Fund	18 August 2021	(c)	Selkirk Common Good Fund	31 August 2021	(d)	Galashiels Common Good Fund	9 September 2021	(e)	Executive	14 September 2021	(f)	Major Contracts Governance Group	14 September 2021	(g)	Pension Fund	16 September 2021	(h)	Audit & Scrutiny	20 September 2021	2 mins
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21.	<b>Inspire Academy - Building on Success</b> (Pages 669 - 692)  Consider report by Director Education and Lifelong Learning. (Copy attached.)	15 mins
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#### **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.**

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Please direct any enquiries to Louise McGeoch Tel 01835 825005  
email [lmcgeoch@scotborders.gov.uk](mailto:lmcgeoch@scotborders.gov.uk)

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