

A MEETING of the SCOTTISH BORDERS COUNCIL will be held via Microsoft Teams on
THURSDAY, 25 NOVEMBER, 2021 at 10.00 AM

J. J. WILKINSON,
Clerk to the Council,
18 November 2021

BUSINESS																										
1.	Convener's Remarks.																									
2.	Apologies for Absence.																									
3.	Order of Business.																									
4.	Declarations of Interest.																									
5.	<p>Minute (Pages 5 - 14)</p> <p>Consider Minute of Scottish Borders Council held on 28 October 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 style="width: 80%;">(a) Local Review Body</td> <td style="text-align: right;">13 September 2021</td> </tr> <tr> <td>(b) Cheviot Area Partnership</td> <td style="text-align: right;">22 September 2021</td> </tr> <tr> <td>(c) Tweeddale Area Partnership</td> <td style="text-align: right;">27 September 2021</td> </tr> <tr> <td>(d) Pension Board</td> <td style="text-align: right;">28 September 2021</td> </tr> <tr> <td>(e) Hawick Common Good Fund</td> <td style="text-align: right;">4 October 2021</td> </tr> <tr> <td>(f) Executive</td> <td style="text-align: right;">5 October 2021</td> </tr> <tr> <td>(g) Audit and Scrutiny</td> <td style="text-align: right;">5 October 2021</td> </tr> <tr> <td>(h) Chambers Institution Trust</td> <td style="text-align: right;">6 October 2021</td> </tr> <tr> <td>(i) Pension Fund Committee</td> <td style="text-align: right;">20 October 2021</td> </tr> <tr> <td>(j) Pension Fund Board</td> <td style="text-align: right;">20 October 2021</td> </tr> <tr> <td>(k) Audit and Scrutiny</td> <td style="text-align: right;">21 October 2021</td> </tr> <tr> <td>(l) Tweeddale Area Partnership</td> <td style="text-align: right;">2 November 2021</td> </tr> </tbody> </table> <p>(Please see separate Supplement containing the public Committee Minutes.)</p>	(a) Local Review Body	13 September 2021	(b) Cheviot Area Partnership	22 September 2021	(c) Tweeddale Area Partnership	27 September 2021	(d) Pension Board	28 September 2021	(e) Hawick Common Good Fund	4 October 2021	(f) Executive	5 October 2021	(g) Audit and Scrutiny	5 October 2021	(h) Chambers Institution Trust	6 October 2021	(i) Pension Fund Committee	20 October 2021	(j) Pension Fund Board	20 October 2021	(k) Audit and Scrutiny	21 October 2021	(l) Tweeddale Area Partnership	2 November 2021	5 mins
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7.	<p>Appointment of Leader</p> <p>Consider appointment of Leader.</p>	5 mins																								
8.	Bridge Homes LLP Annual Accounts to 31 March 2021 (Pages 15 - 34)	5 mins																								

	Consider audited accounts in respect of Bridge Homes LLP for the period to 31 March 2021. (Copy attached.)	
9.	Local Development Plan - Development Plan Scheme 2021 (Pages 35 - 54) Consider report by Director of Infrastructure and Environment. (Copy attached.)	10 mins
10.	Tweedbank Care Village (Pages 55 - 248) Consider report by Chief Officer Health & Social Care Integration. (Copy attached.)	20 mins
11.	Social Work Residential Charging Policy (Pages 249 - 294) Consider report by Director Social Work and Practice. (Copy attached.)	15 mins
12.	Chambers Institution Trust Membership (Pages 295 - 316) Consider report by Director Finance and Corporate Governance. (Copy attached.)	15 mins
13.	South of Scotland Regional Economic Strategy Delivery Plan (Pages 317 - 374) Consider report by Director Resilient Communities. (Copy attached.)	20 mins
14.	Motion by Councillor Haslam Consider Motion by Councillor Haslam in following terms:- "That this council recognises the 16 days of action to support women and girls who are victims of violence. 3 in 5 women in Scotland have suffered sexual harassment or assault in the past, with over two thirds saying that they don't feel safe walking at night. As a council we stand with these women and girls and call for more support, recognition and funding from all Governments to prevent this violence, and support women who have been victims of violence. We recognise the work of Borders Rape Crisis Centre, and their new project launching this week, Sunrise - a support service for women 18+ who have experienced sexual violence at any point in their lives in the Scottish Borders. We must do more, we can do more."	5 mins
15.	Motion by Councillor H. Scott Consider Motion by Councillor H. Scott in the following terms:- "That this Council consults with secondary pupils and staff in the Scottish Borders, on proposals to install gender neutral toilets in the new Galashiels Community Campus, and Peebles High School, the aim to learn and implement lessons for the improvement of those arrangements from those schools and campuses where they are currently in use."	5 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	

	<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>									
20.	<p>Minute (Pages 375 - 376)</p> <p>Consider private Section of Minute of Scottish Borders Council held on 28 October 2021. (Copy attached.)</p>	1 mins								
21.	<p>Committee Minutes</p> <table border="0"> <tr> <td>(a) Hawick Common Good Fund</td> <td>4 October 2021</td> </tr> <tr> <td>(b) Executive</td> <td>5 October 2021</td> </tr> <tr> <td>(c) Chambers Institution Trust</td> <td>6 October 2021</td> </tr> <tr> <td>(d) Pension Fund Committee</td> <td>20 October 2021</td> </tr> </table> <p>(Please see separate Supplement containing private Committee Minutes.)</p>	(a) Hawick Common Good Fund	4 October 2021	(b) Executive	5 October 2021	(c) Chambers Institution Trust	6 October 2021	(d) Pension Fund Committee	20 October 2021	2 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.**

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