

A MEETING of the SCOTTISH BORDERS COUNCIL will be held via MS TEAMS on THURSDAY,
16 DECEMBER, 2021 at 10.00 AM

J. J. WILKINSON,
Clerk to the Council,
9 December 2021

BUSINESS		
1.	Convener's Remarks.	
2.	Apologies for Absence.	
3.	Order of Business.	
4.	Declarations of Interest.	
5.	Minute (Pages 5 - 16) Consider Minute of Scottish Borders Council held on 25 November 2021 for approval and signing by the Convener. (Copy attached.)	2 mins
6.	Committee Minutes Consider Minutes of the following Committees:- (a) Local Review Body 18 October 2021 (b) Eildon Area Partnership 11 November 2021 (c) Executive 16 November 2021 (d) Teviot & Liddesdale Area Partnership 16 November 2021 (e) Chambers Institution Trust 17 November 2021 (f) Community Planning Strategic Board 18 November 2021 (g) Audit & Scrutiny 22 November 2021 (Please see separate Supplement containing the public Committee Minutes.)	5 mins
7.	Long Term Financial Strategy (Pages 17 - 26) Consider report by Director, Finance & Corporate Governance.	15 mins
8.	Risk Management Policy and Strategy (Pages 27 - 42) Consider report by Chief Officer, Audit & Risk.	15 mins
9.	Counter Fraud Policy and Strategy (Pages 43 - 54) Consider report by Chief Officer, Audit & Risk.	15 mins

10.	Shared Internal Audit Services and Proposed Way Forward 2022/23 Consider report by Chief Officer Audit & Risk. (Copy attached.)	15 mins
11.	Gypsy/Traveller Provision in the Scottish Borders (Pages 55 - 338) Consider report by Director Social Work and Practice. (Copy attached.)	15 mins
12.	20 mph Road to Permanence (Pages 339 - 346) Consider report by Director, Infrastructure & Environment.	20 mins
13.	Motion by Councillor Rowley (Pages 347 - 348) Consider Motion by Councillor Rowley as detailed in the attached document. (Copy attached.)	5 mins
14.	Motion by Councillor A. Anderson Consider Motion by Councillor A. Anderson in the following terms:- “In recognition of the massive response from the third sector, community groups and individuals to the Covid-19 pandemic, this council recognises the contribution that its employees can make to the wider community, by enabling the Council to ‘give something back’ to these groups, while at the same time enhancing learning and development opportunities for its employees. This Council therefore supports the principle of employer-supported volunteering and will investigate how and where this can be implemented.”	5 mins
15.	Open Questions	15 mins
16.	Any Other Items Previously Circulated	
17.	Any Other Items Which the Convener Decides Are Urgent	
18.	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.”	
19.	Minute (Pages 349 - 350) Consider private Section of Minute of Scottish Borders Council held on 25 November 2021. (Copy attached.)	1 mins
20.	Committee Minutes (Pages 351 - 352) Consider private Section of the Minute of the Chambers Institution Trust held on 17 November 2021. (Copy attached.)	1 mins
21.	Bridge Homes Disposal Strategy (Pages 353 - 360)	15 mins

	Consider joint report by Director, Finance & Corporate Governance, and Director, Infrastructure & Environment.	
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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
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