

A MEETING of the SCOTTISH BORDERS COUNCIL will be held VIA MS TEAMS on THURSDAY,
27 JANUARY, 2022 at 10.00 AM

J. J. WILKINSON,
Clerk to the Council,
20 January 2022

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 16 December 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) Planning & Building Standards</td><td style="text-align: right;">6 December 2021</td></tr> <tr><td>(b) Executive</td><td style="text-align: right;">7 December 2021</td></tr> <tr><td>(c) Teviot & Liddesdale Area Partnership</td><td style="text-align: right;">7 December 2021</td></tr> <tr><td>(d) Coldstream Common Good Fund</td><td style="text-align: right;">8 December 2021</td></tr> <tr><td>(e) Jedburgh Common Good Fund</td><td style="text-align: right;">8 December 2021</td></tr> <tr><td>(f) Kelso Common Good Fund</td><td style="text-align: right;">8 December 2021</td></tr> <tr><td>(g) Audit & Scrutiny</td><td style="text-align: right;">9 December 2021</td></tr> <tr><td>(h) Pension Fund</td><td style="text-align: right;">14 December 2021</td></tr> <tr><td>(i) Pension Board</td><td style="text-align: right;">14 December 2021</td></tr> <tr><td>(j) Innerleithen Common Good Fund</td><td style="text-align: right;">15 December 2021</td></tr> <tr><td>(k) Peebles Common Good Fund</td><td style="text-align: right;">15 December 2021</td></tr> <tr><td>(l) Chambers Institution Trust</td><td style="text-align: right;">15 December 2021</td></tr> <tr><td>(m) Civic Government Licensing</td><td style="text-align: right;">17 December 2021</td></tr> </tbody> </table> <p>(Please see separate Supplement containing the public Committee Minutes.)</p>	(a) Planning & Building Standards	6 December 2021	(b) Executive	7 December 2021	(c) Teviot & Liddesdale Area Partnership	7 December 2021	(d) Coldstream Common Good Fund	8 December 2021	(e) Jedburgh Common Good Fund	8 December 2021	(f) Kelso Common Good Fund	8 December 2021	(g) Audit & Scrutiny	9 December 2021	(h) Pension Fund	14 December 2021	(i) Pension Board	14 December 2021	(j) Innerleithen Common Good Fund	15 December 2021	(k) Peebles Common Good Fund	15 December 2021	(l) Chambers Institution Trust	15 December 2021	(m) Civic Government Licensing	17 December 2021	5 mins
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7.	<p>Scottish Borders Council Response to the Regional Transport Strategy (Pages 15 - 40)</p> <p>Consider report by Director Infrastructure and Environment. (Copy</p>	15 mins																										

	attached.)	
8.	Electric Vehicle Charging Infrastructure and the Introduction of a Tariff Structure (Pages 41 - 50) Consider report by Director of Infrastructure and Environment. (Copy attached.)	20 mins
9.	Consultation Response on Onshore Wind Policy Statement Update (Pages 51 - 66) Consider report by Director Infrastructure and Environment. (Copy attached.)	15 mins
10.	Open Questions	15 mins
11.	Any Other Items Previously Circulated	
12.	Any Other Items Which the Convener Decides Are Urgent	
13.	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.”	
14.	Minute (Pages 67 - 68) Consider private Section of Minute of Scottish Borders Council held on 16 December 2022. (Copy attached.)	1 mins
15.	Committee Minutes Consider private Sections of the Minutes of the following Committees:- (a) Pension Fund 14 December 2021 (b) Chambers Institution Trust 15 December 2021 (c) Civic Government Licensing 17 December 2021 (Please see separate Supplement containing private Committee Minutes.)	1 mins

NOTES

- Timings given above are only indicative and not intended to inhibit Members' discussions.**
- 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
