

A MEETING of the SCOTTISH BORDERS COUNCIL will be held VIA MS TEAMS on TUESDAY,
22 FEBRUARY, 2022 at 10.00 AM

J. J. WILKINSON,
Clerk to the Council,
15 February 2022

BUSINESS		
1.	Convener's Remarks.	
2.	Apologies for Absence.	
3.	Order of Business.	
4.	Declarations of Interest.	
5.	Community Choices - Participatory Budgeting (Pages 3 - 20) Consider report by Director Resilient Communities. (Copy attached.)	10 mins
6.	Scottish Borders Council Plan 2022-2023 (Pages 21 - 42) Consider report by Chief Executive. (Copy attached.)	15 mins
7.	Updated Financial Regulations (Pages 43 - 74) Consider report by Director Finance and Corporate Governance. (Copy attached.)	5 mins
8.	Budget Communication Strategy 2022/23 (Pages 75 - 94) Consider report by Director Finance and Corporate Governance. (Copy attached.)	10 mins
9.	Long Term Financial Strategy (Revenue) 2022/23 (Pages 95 - 116) Consider report by Director Finance and Corporate Governance. (Copy attached.)	10 mins
10.	Financial Strategy & Resources 2022/23 - 2026/27 (Pages 117 - 138) Consider report by Director Finance and Corporate Governance. (Copy attached.)	10 mins
11.	Capital Investment Strategy 2022/23 (Pages 139 - 184) Consider report by Director Finance and Corporate Governance. (Copy	10 mins

	attached.)	
12.	Treasury Management Strategy 2022/23 (Pages 185 - 240) Consider report by Director Finance and Corporate Governance. (Copy attached.)	10 mins
13.	Financial Plan Integrated Impact Assessment (IIA) (Pages 241 - 252) Consider report by Director, People, Performance and Change. (Copy attached.)	10 mins
14.	Draft 5 Year Revenue and 10 Year Capital Financial Plans (Pages 253 - 298) Consider Motion by Councillor Haslam, seconded by Councillor Rowley including the Administration's Draft Financial Plan for Revenue & Capital & Fees & Charges. (Copy Motion and supporting papers attached.)	60 mins
15.	Capital Programme 2022/29 Investment in Play Areas and Outdoor Community Spaces (Pages 299 - 308) Consider report by Director Infrastructure and Environment. (Copy attached.)	10 mins
16.	Any Other Items Previously Circulated	
17.	Any Other Items Which the Convener Decides Are Urgent	

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
