

A MEETING of the SCOTTISH BORDERS COUNCIL will be held VIA MICROSOFT TEAMS on  
THURSDAY, 31 MARCH, 2022 at 10.00 AM

J. J. WILKINSON,  
Clerk to the Council,  
24 March 2022

<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 - 14)</p> <p>Consider Minute of Scottish Borders Council held on 10 March 2022 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) Berwickshire Area Partnership</td><td style="text-align: right;">27 January 2022</td></tr> <tr><td>(b) Teviot &amp; Liddesdale Area Partnership</td><td style="text-align: right;">1 February 2022</td></tr> <tr><td>(c) Eildon Area Partnership</td><td style="text-align: right;">10 February 2022</td></tr> <tr><td>(d) Audit &amp; Scrutiny</td><td style="text-align: right;">14 February 2022</td></tr> <tr><td>(e) Chambers Institution Trust</td><td style="text-align: right;">16 February 2022</td></tr> <tr><td>(f) Local Review Body</td><td style="text-align: right;">21 February 2022</td></tr> <tr><td>(g) Peebles Common Good Fund</td><td style="text-align: right;">23 February 2022</td></tr> <tr><td>(h) Civic Government Licensing</td><td style="text-align: right;">25 February 2022</td></tr> <tr><td>(i) Jedburgh Common Good Fund</td><td style="text-align: right;">28 February 2022</td></tr> <tr><td>(j) Executive</td><td style="text-align: right;">1 March 2022</td></tr> <tr><td>(k) Community Planning Strategic Board</td><td style="text-align: right;">3 March 2022</td></tr> <tr><td>(l) Planning &amp; Building Standards</td><td style="text-align: right;">7 March 2022</td></tr> <tr><td>(m) Local Review Body</td><td style="text-align: right;">7 March 2022</td></tr> <tr><td>(n) Executive</td><td style="text-align: right;">21 March 2022</td></tr> </tbody> </table> <p>(Please see separate Supplement containing the public Committee Minutes.)</p>	(a) Berwickshire Area Partnership	27 January 2022	(b) Teviot & Liddesdale Area Partnership	1 February 2022	(c) Eildon Area Partnership	10 February 2022	(d) Audit & Scrutiny	14 February 2022	(e) Chambers Institution Trust	16 February 2022	(f) Local Review Body	21 February 2022	(g) Peebles Common Good Fund	23 February 2022	(h) Civic Government Licensing	25 February 2022	(i) Jedburgh Common Good Fund	28 February 2022	(j) Executive	1 March 2022	(k) Community Planning Strategic Board	3 March 2022	(l) Planning & Building Standards	7 March 2022	(m) Local Review Body	7 March 2022	(n) Executive	21 March 2022	5 mins
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7.	<p><b>Committee Recommendations</b> (Pages 15 - 16)</p> <p>Consider recommendation by the Jedburgh Common Good Fund Sub-</p>	5 mins																												

	Committee at their meeting on 28 February 2022. (Copy Minute extract attached.)	
8.	<b>Capital Programme 2022/23 - Block Allocations</b> (Pages 17 - 36) Consider report by Director Finance and Corporate Governance. (Copy attached.)	5 mins
9.	<b>Local Authority Covid Economic Recovery Fund</b> (Pages 37 - 44) Consider report by Director Resilient Communities. (Copy attached.)	20 mins
10.	<b>Managing Customer Engagement Policy</b> (Pages 45 - 82) Consider report by Director Resilient Communities. (Copy attached)	15 mins
11.	<b>Health and Social Care Integration Scheme Refresh</b> Consider report by Chief Officer Health and Social Care. (Copy to follow.)	15 mins
12.	<b>Audit and Scrutiny Committee (Audit business)</b> (Pages 83 - 90) Consider Annual/End of Term Report 2021/22 from the Chairman. (Copy attached)	15 mins
13.	<b>Sexual Entertainment Venues</b> (Pages 91 - 108) Consider report by Director Finance and Corporate Governance. (Copy attached.)	15 mins
14.	<b>Recording of Committee Meetings</b> (Pages 109 - 136) Consider report by Director, Finance & Corporate Governance. (Copy attached.)	10 mins
15.	<b>Employee Volunteering Policy</b> (Pages 137 - 144) Consider report by Director People, Performance and Change. (Copy attached.)	15 mins
16.	<b>Employee Recognition in relation to the COVID 19 pandemic</b> (Pages 145 - 154) Consider report by Director People Performance and Change. (Copy attached.)	10 mins
17.	<b>Draft Calendar of Meetings August-December 2022</b> (Pages 155 - 160) Consider draft Calendar of Meetings for the period 1 August to 31 December 2022. (Copy attached.)	5 mins
18.	<b>Open Questions</b>	15 mins
19.	<b>Valedictory</b>	40 mins
20.	<b>Any Other Items Previously Circulated</b>	
21.	<b>Any Other Items Which the Convener Decides Are Urgent</b>	
22.	<b>Private Business</b>	

	<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>													
23.	<p><b>Minute</b> (Pages 161 - 162)</p> <p>Consider private Section of Minute of Scottish Borders Council held on 10 March 2022. (Copy attached.)</p>	1 mins												
24.	<p><b>Committee Minutes</b></p> <p>Consider private Sections of the Minutes of the following Committees:-</p> <table border="0"> <tr> <td>a)</td> <td>Chambers Institution Trust</td> <td>16 February 2022</td> </tr> <tr> <td>b)</td> <td>Peebles Common Good Fund</td> <td>23 February 2022</td> </tr> <tr> <td>c)</td> <td>Civic Government Licensing</td> <td>18 March 2022</td> </tr> <tr> <td>d)</td> <td>Executive</td> <td>22 March 2022</td> </tr> </table> <p>(Please see separate Supplement containing private Committee Minutes.)</p>	a)	Chambers Institution Trust	16 February 2022	b)	Peebles Common Good Fund	23 February 2022	c)	Civic Government Licensing	18 March 2022	d)	Executive	22 March 2022	2 mins
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25.	<p><b>Committee Recommendation</b> (Pages 163 - 164)</p> <p>Consider private recommendation made by the Jedburgh Common Good Fund Sub-Committee at their meeting on 21 March 2022. (Copy Minute Extract attached.)</p>	5 mins												
26.	<p><b>Interim Update : Inspire Academy - Building on Success</b> (Pages 165 - 230)</p> <p>Consider report by Director Education and Lifelong Learning. (Copy attached.)</p>	20 mins												

## 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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