

# Public Document Pack

## SCOTTISH BORDERS COUNCIL

MINUTE of Meeting of the SCOTTISH BORDERS COUNCIL held in Council Chamber, Council Headquarters, Newtown St. Boswells on Thursday, 26th May, 2022 at 10.00 am

-----

Present:- Councillors W. McAteer (Convener), J. Anderson, D. Begg, P. Brown, C. Cochrane, J. Cox, L. Douglas, M. Douglas, J. Greenwell, C. Hamilton, S. Hamilton, E. Jardine, J. Linehan, N. MacKinnon, S. Marshall, D. Moffat, S. Mountford, A. Orr, D. Parker, J. PatonDay, J. Pirone, C. Ramage, N. Richards, E. Robson, M. Rowley, S. Scott, F. Sinclair, E. Small, A. Smart, H. Steel, R. Tatler, V. Thomson, E. Thornton-Nicol, T. Weatherston

In Attendance:- Chief Executive, Director Finance and Corporate Governance, Chief Legal Officer, Clerk to the Council

-----

### CHAIR

The Convener welcomed everyone to the meeting and advised that the public business in this meeting was being livestreamed for public view and also recorded. By participating in the meeting, attendees have given consent for this. The recording would be available through the link to the event livestream on the Council website for public viewing for 180 days afterwards. The recording would then be automatically deleted after this time. Everyone was reminded that the Council did not allow any other recording of the meeting than this one.

#### 1. **CONVENERS COMMENTS**

The Convener wished the Jim Clark Rally every success over the coming weekend.

#### 2. **DEPUTE LEADER**

The Council considered the appointment of the Depute Leader. Councillor Jardine, seconded by Councillor Small, moved that Councillor S. Hamilton be appointed. There being no other nominations Councillor Hamilton was duly appointed.

### **DECISION**

**AGREED that Councillor S. Hamilton be appointed as Depute Leader.**

#### 3. **SCHEME OF REMUNERATION**

With reference to paragraph 17 of the Minute of 27 August 2020, there had been circulated copies of a report by the Director Finance and Corporate Governance seeking approval for amendments to the existing Scheme of Remuneration that would apply to the New Political Administration of Scottish Borders Council formed after the Local Government election of 5 May 2022. Payments to Councillors were governed by The Local Governance (Scotland) Act 2004 (Remuneration) Regulations 2007. The Regulations specified that, in the case of Scottish Borders Council, a maximum of 14 "Senior Councillors" may be appointed to positions of responsibility, in addition to the Convener and the Leader of the Council. The payment level to these latter two roles was included in the Regulations. The total allowed budget for Senior Councillors (excluding the Convener and Leader) was limited by Regulation to £342,524. Following consideration of the responsibilities to be borne by Senior Councillors, a Scheme of Remuneration had been drawn up that sought to recognise the differing significance of what was involved in each role. Details of the Scheme were contained in the Appendix to

the report, along with the proposed payment rates for each role. The Leader explained the changes which had been made to Executive Portfolios and advised that these would be kept under constant review.

#### **DECISION**

**AGREED that the Scheme of Remuneration be amended so that the 13 posts (excluding the Leader and Convener) detailed in the Appendix to the report be designated as Senior Councillors with their remuneration set at the levels shown.**

#### **ADJOURNMENT**

The meeting was adjourned for 10 minutes to resolve a technical issue with the livestreaming equipment.

#### **4. INTERIM SCHEME OF ADMINISTRATION**

With reference to paragraph 15 of the private Minute of 22 February 2022, there had been circulated copies of a report by the Director Finance and Corporate Governance proposing amendments to the current Scheme of Administration to take account of the new Portfolio holders and the consequential impact on committee memberships and advised that a further report would be brought forward in due course with additional changes to the Scheme. The report explained that the new Administration of Scottish Borders Council had put forward changes to its Portfolio holders and as a consequence, an amended Scheme of Administration required to be approved. As Councillors wished to review the committee structure, other changes to the Scheme would also be brought forward following further discussion. An Interim Scheme of Administration was appended to the report, which highlighted in red the changes to the existing Scheme. Details of the specific changes were contained in the report. Councillor Jardine, seconded by Councillor Thornton-Nicol, moved an amendment to the recommendations in the following terms:-

- “(a) Approve the Interim Scheme of Administration attached in the Appendix to the report, subject to the following:
- (i) the membership of the Executive Committee being increased from 12 to 15 to include the Leader and two Elected Members from out-with the Administration;
  - (ii) remove the requirement that members of the Audit & Scrutiny Committee were not members of the Executive Committee;
  - (iii) increase the membership of the Audit & Scrutiny Committee to 10; and
  - (iv) remove the requirement that the Convener chaired the Pension Fund Committee.
- (b) Delegate authority to the Chief Executive, in consultation with the Leader, to establish a Cross-Party Working Group - the membership of which would reflect the overall political make-up of the Council - no later than 9 June 2022 to work on proposals for changes to the Scheme of Administration; and
- (c) Further changes to the Scheme of Administration being brought to the August meeting of Scottish Borders Council.

The amendment was unanimously approved.

#### **DECISION**

**AGREED the recommendations as detailed above.**

#### **5. MEMBERSHIP OF COMMITTEES AND WORKING GROUPS**

The Council considered the appointment of Members to various Committees, Sub-Committees and Working Groups in accordance with the interim Scheme of Administration, approved at paragraph 4 above. Councillor Jardine moved approval or noting of the Councillors who had been nominated to take up these appointments and this was unanimously approved.

## **DECISION**

**AGREED to approve the appointments as detailed in Appendix I to this Minute.**

### **6. REPRESENTATIVES ON OTHER BODIES**

There had been circulated copies of a list detailing the other bodies to which the Council were required to appoint representatives. Councillor Jardine moved approval of the Councillors who had been nominated to take up these appointments and this was unanimously accepted. It was noted that in some instances the Council would like greater representation than before and that these bodies would be written to and asked if they would be happy to accept additional representation. If this was not accepted reconsideration of these appointments would be dealt with at a future meeting of Council.

## **DECISION**

**AGREED:-**

**(a) to approve the list of appointments as contained in Appendix II to this Minute; and**

**(b) that the Groups highlighted in orange on the appendix be requested to grant the Council further places and, should any group refuse such a request, that the matter of membership be revisited at a future meeting of Council.**

### **7. PROPOSAL FOR BLENDED AND ONLINE COMMITTEE MEETINGS**

There had been circulated copies of a report by the Chief Executive proposing that, where the technology permitted, formal meetings of Council would be held either in a blended way or wholly online. The purpose of this report was to give flexibility to Council, with Members being able to access meetings online using MS teams, or any alternative that was subsequently selected, or attending the meeting in person. The conduct of meetings in a blended way would be the default position. Meetings would only be held fully in person if previously agreed with the Chair, and notified on the published committee agenda. The report explained that since April 2020 in response to the COVID pandemic, Scottish Borders Council had conducted formal committee meetings online by remote access. At its meeting on 26 March 2020, Council agreed to suspend formal meetings of the Council in a format whereby Members and officers previously gathered together in person, and to replace such formal face to face meetings with meetings held remotely using Microsoft Teams online technology. This step was taken to minimise the risk of infection from COVID19, with Council Standing Orders being amended accordingly. At its meeting on 30 July 2020, Council agreed that the holding of remote meetings would continue and this decision had not yet been formally revoked. Officers, along with the Council's IT provider, CGI, had worked to identify the necessary technology to hold blended meetings. However, as a result of global shortages in IT equipment that technology was only now in the process of being installed in the Council Chamber. It was proposed that, where the technology was available, blended meetings would going forward be the default and the norm for formal committee meetings. This would promote flexibility for both Members and officers, as well as helping to achieve the Council's climate change ambitions of reducing carbon emissions, by reducing travel across the Borders. It would also make the best use of the technology currently available and would allow for the potential impact of any new or changing COVID or other restrictions moving forward. Blended meetings could only currently take place in the Council Chamber. If meetings did not take place in the Council Chamber then full online meetings would be necessary due to the requirement to livestream proceedings for public viewing. In such circumstances meetings would then be held wholly online via Microsoft Teams, or any such alternative technology that may replace that in future. It was anticipated that committee meetings would only be called as wholly physical meetings with the approval of the Chair, and only normally where circumstances dictated that was the best option. This would be notified on the published agenda for the meeting in advance of the meeting being held. Although the technology was now being installed in the Council Chamber, an interim continuation of meetings by remote access was still being proposed until full testing of the functionality and user awareness had been completed. During June, it was proposed to pilot and test

the use of blended meetings and should this prove successful then meetings could move to blended meetings before the end of June 2022. Members expressed their support for the proposals.

## **DECISION**

### **AGREED that:-**

- (a) once testing of the functionality of the technology in the Council Chamber had been completed successfully, that blended meetings of Council committees would become the default position;
- (b) in the event that blended meetings are not able to take place, then meetings would take place wholly online, and meetings would be called as physical meetings only where the Chair of the meeting agreed to this in advance of the agenda of the meeting being issued;
- (c) the following changes were made to Standing Orders to account for future blended meetings:

#### *Meetings of the Council*

- (i) Standing Order No. 8 – Addition “*Where a meeting is being held in terms of Section 43 of the Local Government in Scotland Act 2003 i.e. as a blended meeting, then public access to that meeting will either be in the meeting room with any Members present, or if no Members are present in a meeting room, or online through a livestream of the meeting.*”;

#### *Duties of Chairman*

- (ii) Standing Order No. 16(b) – amend to read “*ensuring that a fair opportunity is given to all Members to express their views on any item of business, whether they are present physically in a meeting room or through remote access, in accordance with the terms of these Standing Orders;*
- (iii) Standing Order No. 16 – new addition (l) “*taking reasonable steps to enable effective participation by Members, officers and members of the public whether they are present physically or by remote-access; failure of technology impacting on participation in a meeting by a Member may not necessarily require the meeting to be halted.*”; and

#### *Debate*

- (iv) Standing Order No. 30 – amend to “*Every motion or amendment shall require to be moved and seconded, and, if required by the Chairman shall be in writing and shall be handed or sent electronically to the proper officer and read to the meeting...*”

## **8. URGENT BUSINESS**

Under Section 50B(4)(b) of the Local Government (Scotland) Act 1973, the Convener was of the opinion that the item dealt with in the following paragraph should be considered at the meeting as a matter of urgency, in view of the need to keep Members informed.

## **9. KIRKING OF THE COUNCIL**

The Convener advised that he would like to arrange the Kirking of the Council. However, before making any arrangements he would welcome feedback from other Members.

## **DECISION**

**AGREED** that Members provide the Convener with their views on the holding of a Kirking of the Council.

*The meeting concluded at 10.45 am*

This page is intentionally left blank

## APPENDIX 1

### MEMBERSHIP OF COMMITTEES AND INTERNAL WORKING GROUPS

#### APPOINTMENTS MADE FOLLOWING APPROVAL OF INTERIM SCHEME OF ADMINISTRATION

**1. Noted the membership of the following Common Good Fund and Trust Sub-Committees:**

	<b>SUB-COMMITTEE</b>	<b>MEMBERSHIP</b>
1	Coldstream Common Good Fund	All Mid-Berwickshire Ward Members
2	Duns Common Good Fund	All Mid-Berwickshire Ward Members
3	Eyemouth Common Good Fund	All East Berwickshire Ward Members
4	Galashiels Common Good Fund	All Galashiels & District Ward members
5	Hawick Common Good Fund	All Hawick & Denholm and Hawick & Hermitage Ward Members
6	Innerleithen Common Good Fund	All Tweeddale East Ward Members
7	Jedburgh Common Good Fund	All Jedburgh & District Ward Members
8	Kelso Common Good Fund	All Kelso & District Ward Members
9	Lauder Common Good Fund	All Leaderdale & Melrose Ward Members
10	Melrose Common Good Fund	All Leaderdale & Melrose Ward Members
11	Peebles Common Good Fund	All Tweeddale West and Tweeddale East Ward Members
12	Selkirk Common Good Fund	All Selkirkshire Ward Members
13	William Hill Trust	All Leaderdale & Melrose Ward Members

- 2. (a) Noted the appointment of the Executive Member for Service Delivery & Transformation to the Major Contracts Governance Group;**
- (b) Noted the appointment of the Executive Member for Service Delivery & Transformation as Chair of the Major Contracts Governance Group;**
- (c) Appointed 6 Elected Members to the Major Contacts Governance Group:**

<b>MAJOR CONTRACTS GOVERNANCE GROUP</b>	<b>MEMBERSHIP (7 in total)</b>
Executive Member for Service Delivery & Transformation	1. (Chairman) Cllr Mark Rowley
Six Elected Members	2. Cllr Euan Jardine
	3. Cllr John Greenwell
	4. Cllr Scott Hamilton
	5. Cllr Elaine Thornton-Nicol
	6. Cllr Pam Brown
	7. Cllr Marshall Douglas

3. (a) **Appointed 15 members to the Executive Committee, being 13 members of the Administration and 2 members from out-with the Administration;**

(b) **Appointed a Vice-Chair of the Executive Committee from within the membership:**

<b>EXECUTIVE COMMITTEE</b>	<b>MEMBERSHIP (13 in total)</b>
Leader of the Council (Chair)	1. Cllr Euan Jardine
<i>Vice Chair</i>	<i>Cllr Scott Hamilton</i>
Executive Member for Community & Culture	2. Cllr Julie Pirone
Executive Member for Estate Management & Planning	3. Cllr Simon Mountford
Executive Member for Social Work & Community Enhancement	4. Cllr Tom Weatherston
Executive Member for Health & Wellbeing	5. Cllr David Parker
Executive Member for Community & Business Development	6. Cllr Scott Hamilton
Executive Member for Service Delivery & Transformation	7. Cllr Mark Rowley
Executive Member for Roads Development & Maintenance	8. Cllr John Greenwell
Executive Member for Developing Our Children & Young People	9. Cllr Carol Hamilton



Executive Member for Education & Lifelong Learning	10. Cllr Leagh Douglas
Executive Member for Environment & Transport	11. Cllr Jenny Linehan
Executive Member for Communities & Equalities	12. Cllr Robin Tatler
Executive Member for Community Engagement	13. Cllr Caroline Cochrane
Member out-with the Administration	14. Cllr Elaine Thornton-Nicol
Member out-with the Administration	15. Cllr Euan Robson

4. (a) **Noted the appointment of the Executive Member for Education & Lifelong Learning to the Education Performance Sub-Committee;**
- (b) **Noted the appointment of the Executive Member for Education & Lifelong Learning as Chair of the Education Performance Sub-Committee;**
- (c) **Appointed two Members of the Executive to the Education Performance Sub-Committee:**

<b>EDUCATION PERFORMANCE SUB-COMMITTEE</b>	<b>MEMBERSHIP (3 in total)</b>
Executive Member for Education & Lifelong Learning	1. (Chair) Cllr Leagh Douglas
Two Executive Members	2. Cllr Carol Hamilton
	3. Cllr Julie Pirone

5. (a) **Appointed ten Members to the Audit and Scrutiny Committee:**
- (b) **Appointed a Chair of the Audit and Scrutiny Committee from the Opposition members on the Committee;**
- (c) **Appointed a Vice Chair of the Audit and Scrutiny Committee from the Administration members on the Committee:**

<b>AUDIT AND SCRUTINY COMMITTEE</b>	<b>MEMBERSHIP (9 in total)</b>
<i>Chair – member of the Opposition</i>	<i>Cllr Elaine Thornton-Nicol</i>
<i>Vice Chair – member of the Administration</i>	<i>Cllr Neil Richards</i>
Ten members	1. Cllr Jane Cox
	2. Cllr Sandy Scott
	3. Cllr Neil Richards
	4. Cllr Euan Robson
	5. Cllr James Anderson
	6. Cllr Marshall Douglas
	7. Cllr Pam Brown
	8. Cllr Fay Sinclair
	9. Cllr John PatonDay
	10. Cllr Elaine Thornton-Nicol

6. (a) **Appointed 9 members to the Civic Government Licensing Committee;**
- (b) **Appointed a Chair of the Civic Government Licensing Committee from within the membership:**

<b>CIVIC GOVERNMENT LICENSING COMMITTEE</b>	<b>MEMBERSHIP (9 in total)</b>
<i>Chair</i>	<i>Chair of the Licensing Board</i>
Nine Members	1. Cllr Eric Small
	2. Cllr Jane Cox
	3. Cllr Tom Weatherston
	4. Cllr David Parker
	5. Cllr John PatonDay
	6. Cllr Neil Richards
	7. Cllr Pam Brown
	8. Cllr Fay Sinclair
	9. Cllr Marshall Douglas

7. (a) **Appointed the Chair of the Pension Fund Committee;**
- (b) **Appointed 1 Member of the Executive, 3 further members of the Administration and 2 members of the Opposition to the Pension Fund Committee:**

<b>PENSION FUND COMMITTEE</b>	<b>MEMBERSHIP (7 in total)</b>
Convener	1. (Chair) Cllr David Parker
One member of the Executive	2. Cllr Simon Mountford
Three Administration members	3. Cllr Sandy Scott
	4. Cllr Carol Hamilton
	5. Cllr Watson McAteer
Two Opposition members	6. Cllr Pam Brown
	7. Cllr Donald Moffat

8. (a) **Noted the appointment of the 7 members of the Pension Fund Committee to the Pension Fund Investment & Performance Sub-Committee;**
- (b) **Noted the Sub-Committee also had 2 non-voting members nominated by the Pension Board:**

<b>PENSION FUND INVESTMENT &amp; PERFORMANCE SUB-COMMITTEE</b>	<b>MEMBERSHIP (9 in total to include 2 non-voting members from the Pension Board)</b>
Convener	1. (Chair) Cllr David Parker
6 Members of the Pension Fund Committee	2. Cllr Simon Mountford
	3. Cllr Sandy Scott
	4. Cllr Carol Hamilton
	5. Cllr Watson McAteer
	6. Cllr Pam Brown
	7. Cllr Donald Moffat

9. (a) **Noted the appointment of the Executive Member for Estates Management & Planning as a member and Chair of the Planning and Building Standards Committee;**

(b) **Appointed a further 8 Members to the Planning and Building Standards Committee:**

<b>PLANNING AND BUILDING STANDARDS COMMITTEE</b>	<b>MEMBERSHIP (9 in total)</b>
Executive Member for Estates Management & Planning	1. (Chair) Cllr Simon Mountford
Eight Members	2. Cllr Eric Small
	3. Cllr Neil Richards
	4. Cllr Sandy Scott
	5. Cllr Jane Cox
	6. Cllr Viv Thomson
	7. Cllr Marshall Douglas
	8. Cllr Donald Moffat
	9. Cllr Aileen Orr

10. (a) **Noted the appointment of the 9 members of the Planning and Building Standards Committee as members of the Local Review Body;**

(b) **Noted the appointment of the Executive Member for Estates Management & Planning as the Chair of the Local Review Body;**

<b>LOCAL REVIEW BODY</b>	<b>MEMBERSHIP (9 in total)</b>
Executive Member for Estates Management & Planning	1. (Chair) Cllr Simon Mountford
Eight members	2. Cllr Eric Small
	3. Cllr Neil Richards
	4. Cllr Sandy Scott
	5. Cllr Jane Cox
	6. Cllr Viv Thomson

	7. Cllr Marshall Douglas
	8. Cllr Donald Moffat
	9. Cllr Aileen Orr

11. (a) **Noted the appointment of the Executive Member for Environment & Transport as a member and Chair of the Sustainable Development Committee;**
- (b) **Appointed 5 members of the Administration and 5 members of the Opposition to the Sustainable Development Committee:**

<b>SUSTAINABLE DEVELOPMENT COMMITTEE</b>	<b>MEMBERSHIP (11 in total)</b>
Executive Member for Environment & Transport	1. (Chair) Cllr Jenny Linehan
Five Administration members	2. Cllr John Greenwell
	3. Cllr Tom Weatherston
	4. Cllr Eric Small
	5. Cllr Leigh Douglas
	6. Cllr Robin Tatler
Five Opposition members	7. Cllr Neil Mackinnon
	8. Cllr John PatonDay
	9. Cllr Annette Smart
	10. Cllr Drummond Begg
	11. Cllr Elaine Thornton-Nicol

12. (a) **Noted the appointment of the Executive Member for Service Delivery & Transformation as a member and Chair of the Joint Consultative Group for Staff;**
- (b) **Appointed a further 5 Members to the Group:**

<b>JCG: STAFF</b>	<b>MEMBERSHIP (14 in total including 8 Trade Union Representatives)</b>
-------------------	---

Executive Member for Service Delivery & Transformation	1. (Chair) Cllr Mark Rowley
Five members	2. Cllr Euan Jardine
	3. Cllr Scott Hamilton
	4. Cllr James Anderson
	5. Cllr Viv Thomson
	6. Cllr Robin Tatler

**13. (a) Noted the appointment of the Executive Member for Education & Lifelong Learning as a member and Chair of the Joint Consultative Group for Teachers;**

**(b) Appointed 3 members of the Administration and 2 members of the Opposition to the Group:**

<b>JCG: TEACHERS</b>	<b>MEMBERSHIP (14 in total including 8 Trade Union Representatives)</b>
Executive Member for Education & Lifelong Learning	1. (Chair) Cllr Leagh Douglas
Three Administration members	2. Cllr John Greenwell
	3. Cllr Carol Hamilton
	4. Cllr Neil Richards
Two Opposition members	5. Cllr Clair Ramage
	6. Cllr Fay Sinclair

**14. (a) Noted the appointment of the Executive Member for Service Delivery & Transformation as a member and Chair of the Employee Council;**

**(b) Noted the appointment of the Leader as a member of the Employee Council;**

**(c) Appointed two other Executive Members and the Leader of the Opposition as members of the Employee Council:**

<b>EMPLOYEE COUNCIL</b>	<b>MEMBERSHIP</b>
Executive Member for Service Delivery & Transformation	1. (Chair) Cllr Mark Rowley
Leader	2. Cllr Euan Jardine
Two members of the Executive	3. Cllr Julie Pirone
	4. Cllr Robin Tatler
Leader of the Opposition	5. Cllr Elaine Thornton-Nicol

15. (a) **Appointed 5 members of the Administration and 3 members of the Opposition to the Standards Committee;**

(b) **Appointed a Chair from within the membership:**

<b>STANDARDS COMMITTEE</b>	<b>MEMBERSHIP (8 in total)</b>
<i>Chair</i>	<i>Cllr Scott Hamilton</i>
Five Administration members	1. Cllr Tom Weatherston
	2. Cllr John Greenwell
	3. Cllr Scott Hamilton
	4. Cllr Jenny Linehan
	5. Cllr David Parker
Three Opposition members	6. Cllr Fay Sinclair
	7. Cllr Marshall Douglas
	8. Cllr James Anderson

16. (a) **Noted the appointment of the Executive Member for Service Delivery & Transformation, the Leader, and the relevant Executive member(s) to the Appointment Committee;**

(b) **Appointed one other Member of the Administration and one member of the Opposition to the Appointment Committee:**

<b>APPOINTMENT COMMITTEE</b>	<b>MEMBERSHIP (a minimum of 5)</b>
------------------------------	------------------------------------

Executive Member for Service Delivery & Transformation	1. (Chair) Cllr Mark Rowley
Leader	2. Cllr Euan Jardine
Relevant Executive Member(s)	3. <i>As and when</i>
One other member of the Administration	4. <i>As and when</i>
One member of the Opposition	5. Cllr Elaine Thornton Nicol

17. (a) **Noted the appointment of the Executive Member for Community & Culture as a member and Chair of the Police, Fire & Rescue and Safer Communities Board;**
- (b) **Appointed 5 other Members to the Board;**
- (c) **Appointed a Vice-Chair of the Board:**

<b>POLICE, FIRE &amp; RESCUE AND SAFER COMMUNITIES BOARD</b>	<b>MEMBERSHIP (11 in total including 5 non-voting members appointed from an external source)</b>
Executive Member for Community & Culture	1. (Chair) Cllr Julie Pirone
<i>Vice Chair</i>	<i>Cllr Aileen Orr</i>
Five other Members	2. Cllr Neil Richards
	3. Cllr Eric Small
	4. Cllr Aileen Orr
	5. Cllr James Anderson
	6. Cllr Hannah Steel

18. (a) **Noted the appointment of the Leader of the Opposition to the Community Planning Strategic Board;**
- (b) **Appointed 4 members of the Executive to the Board;**
- (c) **Appointed the Chair of the Board from within the Scottish Borders Councillor membership;**



- (d) Noted that only 3 of the 5 SBC Elected Members are required to be in attendance at any meeting of the Board:

<b>COMMUNITY PLANNING STRATEGIC BOARD</b>	<b>MEMBERSHIP (11 in total [any 3 from the 5 SBC Councillors, 5 representatives from the Statutory Partners, and 3 representatives from other CP partners])</b>
<i>Chair</i>	Cllr Caroline Cochrane
Leader of the Opposition	1. Cllr Elaine Thornton-Nicol
Four Executive members	2. Cllr Scott Hamilton
	3. Cllr Euan Jardine
	4. Cllr Caroline Cochrane
	5. Cllr John Greenwell

19. (a) Noted the membership of each of the Area Partnerships;

- (b) Appointed the Chairs of each Area Partnership:

<b>AREA PARTNERSHIP</b>	<b>CORE MEMBERSHIP (also includes one representative from each of four different Community Councils in the area as non-voting members; any other non-voting members appointed by the Area Partnership up to a total core membership maximum of 20. Additional non-voting members may be invited to attend and participate in meetings where there are relevant agenda items)</b>
Berwickshire	All East Berwickshire and Mid-Berwickshire Ward Members ( <i>Chair</i> ) Cllr James Anderson
Cheviot	All Kelso & District and Jedburgh & District Ward Members ( <i>Chair</i> ) Cllr Pam Brown
Eildon	All Galashiels & District, Selkirkshire and Leaderdale & Melrose Ward Members ( <i>Chair</i> ) Cllr Elaine Thornton-Nicol
Teviot & Liddesdale Area	All Hawick & Denholm and Hawick & Hermitage Ward Members ( <i>Chair</i> ) Cllr Clair Ramage

Tweeddale Area	All Tweeddale West and Tweeddale East Ward Members
	(Chair) Cllr Marshall Douglas

20. (a) Appointed 9 members to the Scottish Borders Licensing Board;

(b) Noted that the Chair would be appointed from within the membership at the first meeting of the Licensing Board:

SCOTTISH BORDERS LICENSING BOARD	MEMBERSHIP (9 in total)
Nine members	1. Cllr Eric Small
	2. Cllr Tom Weatherston
	3. Cllr Jane Cox
	4. Cllr Neil Richards
	5. Cllr David Parker
	6. Cllr John PatonDay
	7. Cllr Pam Brown
	8. Cllr Fay Sinclair
	9. Cllr Marshall Douglas

21. Appointed 3 members of the Executive, to include the Executive Member for Health & Wellbeing and 2 other elected Members to the membership of the Health and Social Care Integration Joint Board:

SCOTTISH BORDERS HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD	MEMBERSHIP (5 in total from SBC)
Executive Member for Health & Wellbeing	1. Cllr David Parker
Two other Executive members	2. Cllr Tom Weatherston
	3. Cllr Robin Tatler
Two further elected members	4. Cllr Jane Cox
	5. Cllr Elaine Thornton-Nicol

**REQUIRED AS PER PREVIOUS DECISION OF COUNCIL –**

- 22. (a) Noted the appointment of the Executive Member for Community Engagement to the Community Council Scheme Review Working Group;**
- (b) Appointed one Elected Member from each of the five Area Partnerships to the Review Working Group;**
- (c) Noted the appointment of the Executive Member for Community Engagement as the Chair of the Working Group.**

<b>SCOTTISH BORDERS COMMUNITY COUNCIL SCHEME REVIEW WORKING GROUP</b>	<b>MEMBERSHIP (11 in total, which includes a Community Council rep (+ sub) from each Area Partnership locality)</b>
Chair	1. Executive Member for Community Engagement (Chair) Cllr Caroline Cochrane
Berwickshire Area Partnership	2. Cllr James Anderson 3. Community Council rep
Cheviot Area Partnership	4. Cllr Pam Brown 5. Community Council rep
Eildon Area Partnership	6. Cllr Elaine Thornton-Nicol 7. Community Council rep
Teviot & Liddesdale Area Partnership	8. Cllr Annette Smart 9. Community Council rep
Tweeddale Area Partnership	10. Cllr Marshall Douglas 11. Community Council rep

- 23. (a) Appointed seven Members of Council to the Anti-Poverty Members Reference Group;**
- (b) Noted that the Reference Group would appoint the Chair and Vice-Chair of the Group.**

<b>ANTI-POVERTY MEMBERS REFERENCE GROUP</b>	<b>MEMBERSHIP (7 in total)</b>
Seven members	1. Cllr Robin Tatler

	2. Cllr Jenny Linehan
	3. Cllr John Greenwell
	4. Cllr Stuart Marshall
	5. Cllr Clair Ramage
	6. Cllr Fay Sinclair
	7. Cllr Elaine Thornton-Nicol

**24. Appointed one Member to the Internal Wellbeing and Safety Committee. – Cllr David Parker**

**25. (a) Appointed ten Members to the Living Wage Group;**

**(b) Appointed the Chair of the Living Wage Group.**

<b>LIVING WAGE GROUP</b>	<b>MEMBERSHIP (10 in total)</b>
<i>Chair</i>	<i>Cllr Robin Tatler</i>
Ten members	1. Cllr Robin Tatler
	2. Cllr John Greenwell
	3. Cllr Clair Ramage
	4. Cllr Fay Sinclair
	5. Cllr Viv Thomson
	6. Cllr Marshall Douglas
	7. Cllr Pam Brown
	8. Cllr Jenny Linehan
	9. Cllr Leagh Douglas
	10. Cllr Hannah Steel

**26. (a) Appointed twelve Members to the Police Community Action Team Strategic Oversight Group to include the Executive Member for Community & Culture (cross party and one from each Ward);**

**(b) Appointed the Chair of the Group:**

<b>POLICE CAT STRATEGIC OVERSIGHT GROUP</b>	<b>MEMBERSHIP (12 in total)</b>
<i>Chair</i>	Cllr Julie Pirone
<i>Vice-Chair</i>	
Twelve members	<ol style="list-style-type: none"> <li>1. Cllr Donald Moffat (Mid Berwickshire)</li> <li>2. Cllr Elaine Thornton Nicol (Selkirkshire)</li> <li>3. Cllr Aileen Orr (East Berwickshire)</li> <li>4. Cllr John Paton Day (Leaderdale &amp; Melrose)</li> <li>5. Cllr Marshall Douglas (Tweeddale East)</li> <li>6. Cllr Eric Small (Tweeddale West)</li> <li>7. Cllr Neil MacKinnon (Galashiels &amp; District)</li> <li>8. Cllr Scott Hamilton (Jedburgh &amp; District)</li> <li>9. Cllr Tom Weatherston (Kelso &amp; District)</li> </ol>
	10. Cllr Jane Cox (Hawick & Hermitage)
	11. Cllr Stuart Marshall (Hawick & Denholm)
	12. Cllr Julie Pirone (Community & Culture Exec Member)

This page is intentionally left blank

**APPENDIX II****REPRESENTATIVES ON OTHER BODIES****2022-2027**

	<b>Other Body</b>	<b>No. of Reps</b>	<b>Councillors</b>
1	A Working Countryside (within Community Planning Partnership)	One	Cllr Caroline Cochrane
2	A7 Action Group	One	Cllr Clair Ramage
3	APSE (Association for Public Service Excellence)	One	Cllr Mark Rowley
4	Berwickshire Association for Voluntary Service	One	Cllr John Greenwell
5	Borderlands Partnership Board	Three (Leader + 2 subs)	Cllr Euan Jardine, Cllr Scott Hamilton, Cllr Jenny Linehan
6	Internal SBC Borderlands Members Reference Group	Six (Leader, Portfolio holder for Community & Business Development + 4 others incl a member of the Opposition)	Cllr Euan Jardine Cllr Scott Hamilton Cllr Jenny Linehan Cllr Simon Mountford Cllr Elaine Thornton Nicol Cllr Euan Robson
7	BREST (Berwickshire Recreation Educational Sports Trust)	One	Cllr Donald Moffat
8	Central Borders Citizens Advice Bureau	One	Cllr John Paton Day
9	Chambers Institution Trust, Peebles	Six	All six Elected Members from Tweeddale East and Tweeddale West Wards
10	Edinburgh & South East Scotland City Deal Joint Committee	Two(Leader + Sub)	Cllr Euan Jardine Cllr Scot Hamilton
11	Edinburgh & South East Scotland City Deal Elected Members Oversight Committee	Two	Cllr Elaine Thornton Nicol Cllr Marshall Douglas Cllr Euan Robson
12	<b>Champions</b> Armed Forces and Veterans	One	Cllr John Greenwell Cllr J Anderson Cllr A Smart Cllr Elaine Thornton Nicol Cllr Elaine Thornton Nicol Cllr Neil Mackinnon Cllr M Rowley Cllr Pam Brown Cllr Aileen Orr Cllr Elaine Thornton Nicol Cllr V Thomson
13	Opportunities for Young People	One	
14	Education & Young People	One	
15	Deaf Community	One	
16	Dementia Champion	One	
17	Energy Efficiency	One	
18	Equalities	One	
19	Wellbeing & Safety	One	
20	Learning & Physical Disabilities	One	
21	Older People	One	
22	Voluntary Sector	One	
23	Clubsport Berwickshire	Two	Cllr John Greenwell/Cllr Donald Moffat

24	Clubsport Ettrick & Lauderdale	Two	Cllr Euan Jardine/Cllr Leigh Douglas
25	Clubsport Roxburgh	Two	Cllr Pam Brown/Cllr Neil Richards
26	Clubsport Tweeddale	Two	Cllr Robin Tatler/Cllr Viv Thomson
<b>Community Centres: Live Borders</b>			
27	Abbey Row	One	Cllr Simon Mountford
28	Argus	One	Cllr Leigh Douglas
29	Eyemouth	One	Cllr Carol Hamilton
30	Focus	One	Cllr Fay Sinclair
31	Langlee	One	Cllr Neil Mackinnon
32	Newcastleton No 8 Club	Two	Cllr J Cox/Cllr A Smart
33	Newtown Community Wing	One	Cllr Leigh Douglas
34	Peebles Community Centre	One	Cllr Marshall Douglas
35	Southfield	One	Cllr Mark Rowley
36	Tweedbank	One	Cllr David Parker
<b>Community Centres: Linked to the School</b>			
37	Innerleithen	One	Cllr Marshall Douglas
38	Philiphaugh	One	Cllr Caroline Cochrane
<b>Community Centres: Privately Managed</b>			
39	Chirnside	One	Cllr James Anderson
40	COSLA – Convention (representing party political balance within Council)	Four	Cllr Euan Jardine Cllr Scott Hamilton Cllr David Parker Cllr Elaine Thornton Nicol
41	Health & Social Care Board	One	Cllr David Parker
42	Community Wellbeing Board	One	Cllr Julie Pirone
43	Environment & Economy Board	One	Cllr Scott Hamilton
44	Children & Young People Board	One	Cllr Leigh Douglas
45	Disabled Soldiers and Sailors for Peeblesshire	One	Cllr John Greenwell
46	Drumelzier Hall	Three	All Tweeddale West Ward Elected Members
47	Eastern Borders Development Authority (EBDA)	Two	Cllr Mark Rowley, Cllr Aileen Orr
48	Eastgate Theatre and Arts Centre	One	Cllr Julie Pirone
49	EDF Energy Torness Power Station Liaison Committee	Two	Cllr John Greenwell, Cllr Aileen Orr
50	Edinburgh Airport Consultative Committee	One	Cllr Carol Hamilton
51	Edinburgh, Lothians, Borders & Fife Shadow Joint Committee for Roads Maintenance	One	Cllr John Greenwell
52	Eyemouth Museum Trust	Two	Cllr Carol Hamilton, Cllr Aileen Orr



53	Eyemouth Harbour Trust	One <b>(Three)</b>	Cllr Carol Hamilton, Cllr Aileen Orr, Cllr James Anderson
54	Galashiels Policies and Langlee Woods Management Committee	Four	All 4 Elected Members from the Galashiels & District Ward
55	Galashiels Local Relief Fund Committee	Four (Gala Members)	All 4 Elected Members from the Galashiels & District Ward
56	Jim Clark Memorial Trophy Room Trust	Two	Cllr Mark Rowley, Cllr Donald Moffat
57	Live Borders Trust/Board	Three	Cllr Neil Richards, Cllr Tom Weatherston, Cllr Pam Brown
58	Live Borders Executive/Board Liaison Group (from Portfolio holders with responsibility for Culture, Sport, Youth, Communities, HR and Corporate Performance)	Two	Cllr Euan Jardine Cllr Julie Pirone Cllr Mark Rowley
59	Lowland Reserve Forces & Cadets Association	One	Cllr John Greenwell
60	Ormiston Institute Management Committee	Three	All 3 Elected Members from the Leaderdale & Melrose Ward
61	Peebles & District Citizens' Advice Bureau Board	One	Cllr Viv Thomson
62	Peeblesshire Charitable Trust	Two (One each from Tweeddale East & West Wards)	Cllr Robin Tatler, Cllr Eric Small
63	Pension Board	One	Cllr Pam Brown
64	Roxburgh & Berwickshire Citizens' Advice Bureau	One <b>(Two)</b>	Cllr Pam Brown, Cllr James Anderson
65	Roxburgh Federation of Village Halls	Two	Cllr Jane Cox, Cllr Pam Brown
66	St Abbs & Eyemouth Voluntary Marine Reserve	One	Cllr Carol Hamilton
67	SBC appointment to NHS Board	One	Cllr David Parker
68	Scotland Excel	Two (1 + sub)	Cllr Mark Rowley, Cllr Robin Tatler
69	Scottish Borders Disability Sports Group	One	Cllr Leigh Douglas
70	Scottish Local Government Forum Against Poverty.	One	Cllr Fay Sinclair
71	Scottish Councils Committee on Radioactive Substances (SCCORS)	One	Cllr Euan Robson
72	Selkirk Hill Management Group	One	Cllr Leigh Douglas
73	Selkirk Silver Band	One	Cllr Elaine Thornton Nicol

74	Selkirk Town Centre BID Board	One	Cllr Caroline Cochrane
75	SESTRAN (South East of Scotland Transport Partnership)	Three (2 + sub)	Cllr Jenny Linehan, Cllr Jane Cox, Cllr Annette Smart
76	South of Scotland Convention	Three (Leader + Portfolio holder for Community & Business Development + 1 sub)	Cllr Euan Jardine Cllr Scott Hamilton Cllr David Parker Cllr Elaine Thornton Nicol
77	South of Scotland Regional Economic Partnership	Five (4 + sub)	Cllr Euan Jardine Cllr Scott Hamilton Cllr Simon Mountford Cllr Elaine Thornton Nicol Cllr Euan Robson
78	South East Scotland Area Support Team (Children's Hearings)	One	Cllr Pam Brown
79	Southern Upland Partnership	One	Cllr Mark Rowley
80	Stobo Village Hall Trustee	One	Cllr Viv Thomson
81	Teviotdale Indoor Bowling Club	One	Cllr Stuart Marshall
82	Trimontium Trust & Trimontium Museum Trust	One	Cllr Jenny Linehan
83	Tweeddale Access Panel	No limit	Cllr Robin Tatler Cllr Eric Small
84	Tweeddale Citizen of the Year Award Selection Committee	One	Cllr Eric Small
85	Timber Transport Group	Four	Cllr Jane Cox, Cllr Clair Ramage, Cllr Elaine Thornton Nicol, Cllr Marshall Douglas

Automatic Appointment or Required by Deed/Constitution
--