

A BLENDED MEETING of the SCOTTISH BORDERS COUNCIL will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST. BOSWELLS AND VIA MICROSOFT TEAMS on THURSDAY, 29TH SEPTEMBER, 2022 at 10.00 AM. Members may attend either in person or online.

All Attendees, including members of the public, should note that the public business in this meeting will be livestreamed and video recorded and that recording will be available thereafter for public view for 180 days.

J. J. WILKINSON,
Clerk to the Council,
21 September 2022

BUSINESS										
1.	Convener's Remarks.									
2.	Apologies for Absence.									
3.	Order of Business.									
4.	Declarations of Interest.									
5.	Minute (Pages 5 - 18) Consider Minute of Scottish Borders Council held on 25 August 2022 for approval and signing by the Convener. (Copy attached.)	2 mins								
6.	Committee Minutes Consider Minutes of the following Committees:- <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">(a) Planning & Building Standards</td> <td style="width: 50%;">1 August 2022</td> </tr> <tr> <td>(b) Chambers Institution Trust</td> <td>3 August 2022</td> </tr> <tr> <td>(c) Executive</td> <td>16 August 2022</td> </tr> <tr> <td>(d) Peebles Common Good Fund</td> <td>24 August 2022</td> </tr> </table> (Please see separate Supplement containing the public Committee Minutes.)	(a) Planning & Building Standards	1 August 2022	(b) Chambers Institution Trust	3 August 2022	(c) Executive	16 August 2022	(d) Peebles Common Good Fund	24 August 2022	5 mins
(a) Planning & Building Standards	1 August 2022									
(b) Chambers Institution Trust	3 August 2022									
(c) Executive	16 August 2022									
(d) Peebles Common Good Fund	24 August 2022									
7.	Tweed Flood Risk Management Plan (Pages 19 - 100) Consider report by Director Infrastructure and Environment. (Copy attached.)	15 mins								
8.	Care Village Development - Hawick (Pages 101 - 150)	20 mins								

	Consider report by Chief Officer Health and Social Care Integration. (Copy attached.)	
9.	Scottish Borders Local Child Poverty Report 2021/22 and Action Plan 2022/23 (Pages 151 - 186) Consider report by Director Resilient Communities. (Copy attached.)	15 mins
10.	Review of Foster Carer Mileage Rates, Allowances and Fees (Pages 187 - 192) Consider report by Director Social Work and Practice. (Copy attached.)	15 mins
11.	QC Inquiry Update Verbal update by Director Education and Lifelong Learning.	5 mins
12.	Licensing of Short Term Lets (Pages 193 - 224) Consider report by Chief Legal Officer. (Copy attached.)	15 mins
13.	Common Good Heritable and Moveable Assets Registers (Pages 225 - 280) Consider report by Chief Legal Officer. (Copy attached.)	15 mins
14.	Draft Calendar of Meetings October 2022 - July 2023 (Pages 281 - 288) Consider draft Calendar of Meetings for the period 1 October 2022 to 31 July 2023. (Copy attached.)	5 mins
15.	Elected Members Champions' Roles (Pages 289 - 304) Consider report by Acting Chief Executive. (Copy attached.)	10 mins
16.	Hawick Common Good Fund - Request for Funding (Pages 305 - 312) Consider request for funding from Hawick Honorary Provost's Council. (Copy attached.)	10 mins
17.	Appointments to the Education Sub-Committee (a) To note the appointment of the Executive Member for Education & Lifelong Learning (Chair), the Executive Member for Developing Our Children & Young People, the Champion for Opportunities for Young People, and the Champion for Education & Young People to the Sub-Committee; and (b) To appoint two other members of the Administration and one other member not on the Administration to the Sub-Committee.	10 mins
18.	Open Questions	15 mins
19.	Any Other Items Previously Circulated	
20.	Any Other Items Which the Convener Decides Are Urgent	
21.	Private Business	

	<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>					
22.	<p>Minute (Pages 313 - 314)</p> <p>Consider private Section of Minute of Scottish Borders Council held on 25 August 2022. (Copy attached.)</p>	1 mins				
23.	<p>Committee Minutes</p> <p>Consider private Sections of the Minutes of the following Committees:-</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 60%;">(a) Chambers Institution Trust</td> <td style="width: 40%;">3 August 2022</td> </tr> <tr> <td>(b) Peebles Common Good Fund</td> <td>24 August 2022</td> </tr> </table> <p>(Please see separate Supplement containing private Committee Minutes.)</p>	(a) Chambers Institution Trust	3 August 2022	(b) Peebles Common Good Fund	24 August 2022	2 mins
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(b) Peebles Common Good Fund	24 August 2022					

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
