

A MEETING of the SCOTTISH BORDERS COUNCIL will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST. BOSWELLS AND MICROSOFT TEAMS on THURSDAY, 27 OCTOBER, 2022 at 10.00 AM.

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,
17 October 2022

BUSINESS																				
1.	Convener's Remarks.																			
2.	Apologies for Absence.																			
3.	Order of Business.																			
4.	Declarations of Interest.																			
5.	<p>Minute (Pages 5 - 18)</p> <p>Consider Minute of Scottish Borders Council held on 29 September 2022 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: none;"> <tbody> <tr> <td style="width: 50%;">(a) Local Review Body</td> <td style="width: 50%;">15 August 2022</td> </tr> <tr> <td>(b) Tweeddale Area Partnership</td> <td>23 August 2022</td> </tr> <tr> <td>(c) Innerleithen Common Good Fund</td> <td>24 August 2022</td> </tr> <tr> <td>(d) Planning & Building Standards</td> <td>5 September 2022</td> </tr> <tr> <td>(e) Melrose Common Good Fund</td> <td>8 September 2022</td> </tr> <tr> <td>(f) Galashiels Common Good Fund</td> <td>8 September 2022</td> </tr> <tr> <td>(g) Jedburgh Common Good Fund</td> <td>12 September 2022</td> </tr> <tr> <td>(h) Executive</td> <td>13 September 2022</td> </tr> <tr> <td>(i) Kelso Common Good Fund</td> <td>13 September 2022</td> </tr> </tbody> </table>	(a) Local Review Body	15 August 2022	(b) Tweeddale Area Partnership	23 August 2022	(c) Innerleithen Common Good Fund	24 August 2022	(d) Planning & Building Standards	5 September 2022	(e) Melrose Common Good Fund	8 September 2022	(f) Galashiels Common Good Fund	8 September 2022	(g) Jedburgh Common Good Fund	12 September 2022	(h) Executive	13 September 2022	(i) Kelso Common Good Fund	13 September 2022	5 mins
(a) Local Review Body	15 August 2022																			
(b) Tweeddale Area Partnership	23 August 2022																			
(c) Innerleithen Common Good Fund	24 August 2022																			
(d) Planning & Building Standards	5 September 2022																			
(e) Melrose Common Good Fund	8 September 2022																			
(f) Galashiels Common Good Fund	8 September 2022																			
(g) Jedburgh Common Good Fund	12 September 2022																			
(h) Executive	13 September 2022																			
(i) Kelso Common Good Fund	13 September 2022																			

	<p>(j) Chambers Institution Trust 14 September 2022 (k) Pension Fund 15 September 2022 (l) Pension Board 15 September 2022 (m) Innerleithen Common Good Fund 15 September 2022 (n) Local Review Body 22 September 2022 (o) Planning & Building Standards 3 October 2022 (p) Executive 4 October 2022</p> <p>(Please see separate Supplement containing the public Committee Minutes.)</p>	
7.	<p>Review Group Update in Connection with Independent Inquiry Action Plan (Pages 19 - 56)</p> <p>Consider report by Director Education and Lifelong Learning. (Copy attached.)</p>	15 mins
8.	<p>Chief Social Worker Annual Report (Pages 57 - 96)</p> <p>Consider report by Director Social Work and Practice. (Copy attached.)</p>	15 mins
9.	<p>Day Services Provision in Teviot and Liddesdale - Next Steps (Pages 97 - 102)</p> <p>Consider report by Chief Officer Health & Social Care Integration. (Copy attached.)</p>	15 mins
10.	<p>Inspire for Learning Presentation</p> <p>Consider presentation by Acting Chief Executive.</p>	15 mins
11.	<p>Licensing of Sexual Entertainment Venues (Pages 103 - 124)</p> <p>Consider report by Chief Legal Officer. (Copy attached.)</p>	15 mins
12.	<p>Scheme of Administration (Pages 125 - 128)</p> <p>Consider report by Acting Chief Executive. (Copy attached.)</p>	10 mins
13.	<p>Questions from the Public at Council Meetings (Pages 129 - 140)</p> <p>Consider report by Acting Chief Executive. (Copy attached.)</p>	15 mins
14.	<p>Committee Appointments</p> <p>Consider appointment of Vice Chair for the Planning and Building Standards Committee/Local Review Body.</p>	5 mins
15.	<p>Appointments to Other Bodies</p> <p>(a) Consider appointment to Wellbeing and Safety Committee to replace Councillor Parker;</p> <p>(b) Consider appointment to SEStran Partnership Board to replace Councillor Cox</p>	5 mins
16.	<p>Open Questions</p>	15 mins
17.	<p>Any Other Items Previously Circulated</p>	
18.	<p>Any Other Items Which the Convener Decides Are Urgent</p>	

19.	<p>Private Business</p> <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>							
20.	<p>Committee Minutes</p> <p>Consider private Sections of the Minutes of the following Committees:-</p> <table data-bbox="261 712 1214 815"> <tr> <td>(a) Executive Committee</td> <td>13 September 2022</td> </tr> <tr> <td>(b) Chambers Institution Trust</td> <td>14 September 2022</td> </tr> <tr> <td>(c) Pension Fund</td> <td>15 September 2022</td> </tr> </table> <p>(Please see separate Supplement containing private Committee Minutes.)</p>	(a) Executive Committee	13 September 2022	(b) Chambers Institution Trust	14 September 2022	(c) Pension Fund	15 September 2022	1 mins
(a) Executive Committee	13 September 2022							
(b) Chambers Institution Trust	14 September 2022							
(c) Pension Fund	15 September 2022							
21.	<p>Inspire Academy - Building on Success (Pages 141 - 210)</p> <p>Consider report by Director Education and Lifelong Learning. (Copy attached.)</p>	15 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.**

Please direct any enquiries to Louise McGeoch Tel 01835 825005
email lmcgeoch@scotborders.gov.uk
