

A BLENDED MEETING of the SCOTTISH BORDERS COUNCIL will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST. BOSWELLS AND MICROSOFT TEAMS on THURSDAY, 24TH NOVEMBER, 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,
14 November 2022

BUSINESS																				
1.	Convener's Remarks.																			
2.	Apologies for Absence.																			
3.	Order of Business.																			
4.	Declarations of Interest.																			
5.	<p>Minute (Pages 5 - 16)</p> <p>Consider Minute of Scottish Borders Council held on 27 October 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-collapse: collapse;"> <tbody> <tr> <td style="width: 50%;">(a) William Hill Trust</td> <td style="width: 50%;">23 August 2022</td> </tr> <tr> <td>(b) Hawick Common Good Fund</td> <td>25 August 2022</td> </tr> <tr> <td>(c) Berwickshire Area Partnership</td> <td>1 September 2022</td> </tr> <tr> <td>(d) Community Planning Strategic Board</td> <td>8 September 2022</td> </tr> <tr> <td>(e) Eildon Area Partnership</td> <td>8 September 2022</td> </tr> <tr> <td>(f) Audit</td> <td>12 September 2022</td> </tr> <tr> <td>(g) Hawick Common Good Fund</td> <td>12 September 2022</td> </tr> <tr> <td>(h) Teviot & Liddesdale Area Partnership</td> <td>13 September 2022</td> </tr> <tr> <td>(i) Chambers Institution Trust</td> <td>14 September 2022</td> </tr> </tbody> </table>	(a) William Hill Trust	23 August 2022	(b) Hawick Common Good Fund	25 August 2022	(c) Berwickshire Area Partnership	1 September 2022	(d) Community Planning Strategic Board	8 September 2022	(e) Eildon Area Partnership	8 September 2022	(f) Audit	12 September 2022	(g) Hawick Common Good Fund	12 September 2022	(h) Teviot & Liddesdale Area Partnership	13 September 2022	(i) Chambers Institution Trust	14 September 2022	5 mins
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	(j) Cheviot Area Partnership (k) Cheviot Area Partnership	28 September 2022 10 October 2022	
	(Please see separate Supplement containing the public Committee Minutes.)		
7.	Administration Policy Plan		15 mins
	Presentation by Leader of the Council. (Copy to follow.)		
8.	Scottish Borders Council Final Reports and Accounts 2021/22		40 mins
	Consider the following reports (Copies attached except paper for 8(a)(i) which is to follow.):-		
	(a) Audit Scotland - Annual Reports 2021/22	(Pages 17 - 52)	
	(i) Scottish Borders Council; and (ii) Pension Fund		
	(b) Acting Chief Financial Officer report on Annual Accounts 2021/22	(Pages 53 - 58)	
	(c) Scottish Borders Council Audited Annual Accounts to 31 March 2022	(Pages 59 - 184)	
	(d) Pension Fund Audited Annual Accounts to 31 March 2022	(Pages 185 - 278)	
	(e) SBC Common Good Funds Audited Annual Accounts to 31 March 2022	(Pages 279 - 308)	
	(f) SBC Welfare Trust Audited Annual Accounts for the year to 31 March 2022	(Pages 309 - 328)	
	(g) SBC Education Trust Audited Annual Accounts for the year to 31 March 2022	(Pages 329 - 348)	
	(h) SBC Community Enhancement Trust Audited Annual Accounts for the year to 31 March 2022	(Pages 349 - 368)	
	(i) SBC Ormiston Trust for Institute Audited Annual Accounts for the year to 31 March 2022	(Pages 369 - 388)	
	(j) SBC Charitable Trusts Audited Annual Accounts for the year to 31 March 2022	(Pages 389 - 408)	
	(k) Bridge Homes LLP Audited Annual Accounts for the year to 31 March 2022	(Pages 409 - 430)	
	(l) Lowood Tweedbank Ltd Annual Accounts for the year to 31 March 2022	(Pages 431 - 440)	
9.	Annual Treasury Management Report 2021/22 (Pages 441 - 460)		10 mins
	Consider report by Acting Chief Financial Officer. (Copy attached.)		
10.	Day Services Provision in Teviot & Liddesdale		5 mins
	Verbal update by Chief Officer Health & Social Care Integration.		
11.	Climate Change: Council Emissions and Public Reporting (Pages 461 - 496)		30 mins
	Consider report by Director Infrastructure and Environment. (Copy attached.)		
12.	Local Development Plan - Development Plan Scheme 2022 (Pages 497 -		20 mins

	516) Consider report by Director Infrastructure and Environment. (Copy attached.)	
13.	Tree Policy (Pages 517 - 534) Consider report by Director Infrastructure and Environment. (Copy attached.)	20 mins
14.	Independent Inquiry Action Plan Verbal Update by Acting Chief Executive.	5 mins
15.	Licensing of Short Term Lets (Pages 535 - 580) Consider report by Interim Chief Corporate Governance Officer. (Copy attached.)	10 mins
16.	2023 Review of UK Parliamentary Constituencies (Pages 581 - 586) Consider report by Interim Chief Corporate Governance Officer. (Copy attached.)	5 mins
17.	Motion (Pages 587 - 588) Consider Motion by Councillor Anderson. (Copy attached.)	10 mins
18.	Appointment Consider appointment of a member from the Regional Economic Partnership to the Regional Land Use Partnerships Advisory Group.	2 mins
19.	Open Questions	15 mins
20.	Any Other Items Previously Circulated	
21.	Any Other Items Which the Convener Decides Are Urgent	
22.	Private Business Before proceeding with the private business, the following motion should be approved:- "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."	
23.	Minute (Pages 589 - 590) Consider private Section of Minute of Scottish Borders Council held on 27 October 2022. (Copy attached.)	1 mins
24.	Committee Minutes Consider private Sections of the Minutes of the following Committees:- (a) Hawick Common Good Fund	1 mins
	25 August 2022	

(b) Hawick Common Good Fund	12 September 2022
(c) Chambers Institution Trust	14 September 2022
(Please see separate Supplement containing private Committee Minutes.)	

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
