

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, 15 DECEMBER, 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,
5 December 2022

BUSINESS		
1.	Convener's Remarks.	
2.	Apologies for Absence.	
3.	Order of Business.	
4.	Declarations of Interest.	
5.	<p>Minute (Pages 5 - 20)</p> <p>Consider Minute of Scottish Borders Council held on 24 November 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> <ul style="list-style-type: none"> (a) Police, Fire & Rescue and Safer Communities Board 2 September 2022 (b) Selkirk Common Good Fund 15 September 2022 (c) Sustainable Development 16 September 2022 (d) Selkirk Common Good Fund 6 October 2022 (e) Pension Fund 19 October 2022 (f) Pension Board 19 October 2022 (g) Chambers Institution Trust 19 October 2022 (g) Scrutiny & Petitions 20 October 2022 	5 mins

	<p>(h) Tweeddale Area Partnership 1 November 2022 (i) Planning & Building Standards 7 November 2022 (j) Selkirk Common Good Fund 14 November 2022 (k) Executive 15 November 2022</p> <p>(Please see separate Supplement containing the public Committee Minutes.)</p>	
7.	<p>Flood Risk Management (Scotland) Act 2009: Approval Of Local Flood Risk Management Plans to be Published on 31 December 2022 (Pages 21 - 106)</p> <p>Consider report by Director Infrastructure and Environment. (Copy attached.)</p>	15 mins
8.	<p>Gypsy Traveller Site Provision Needs Analysis and Consultation Update (Pages 107 - 120)</p> <p>Consider report by Director Infrastructure and Environment. (Copy attached.)</p>	20 mins
9.	<p>Extra Care Housing Update (Pages 121 - 160)</p> <p>Consider report by Director Strategic Commissioning and Partnerships. (Copy attached.)</p>	15 mins
10.	<p>Proposals Re-provisioning the Night Support Service (Pages 161 - 168)</p> <p>Consider report by Director Strategic Commissioning and Partnerships. (Copy attached.)</p>	15 mins
11.	<p>Community Conversations Summer 2022 Feedback (Pages 169 - 184)</p> <p>Consider report by Acting Chief Executive. (Copy attached.)</p>	20 mins
12.	<p>Sport and Leisure Trusts - Financial Pressures</p> <p>Consider joint report by Director Resilient Communities and Acting Chief Financial Officer. (Copy to follow.)</p>	15 mins
13.	<p>Independent Inquiry Action Plan Update (Pages 185 - 220)</p> <p>Consider report by Acting Chief Executive. (Copy attached.)</p>	15 mins
14.	<p>Mid Year Treasury Management Report 2022/23 (Pages 221 - 236)</p> <p>Consider report by Acting Chief Financial Officer. (Copy attached.)</p>	10 mins
15.	<p>Winter Preparedness - Generator Proposal (Pages 237 - 242)</p> <p>Consider report by Acting Chief Executive. (Copy attached.)</p>	10 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</p>	

