

SCOTTISH BORDERS COUNCIL THURSDAY, 15 DECEMBER, 2022

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.	Minute (Pages 5 - 20)	2 mins			
	Consider Minute of Scottish Borders Council held on 24 November 2022 for approval and signing by the Convener. (Copy attached.)				
6.	Committee Minutes	5 mins			
	Consider Minutes of the following Committees:- (a) Police, Fire & Rescue and Safer				
	 Communities Board (b) Selkirk Common Good Fund (c) Sustainable Development (d) Selkirk Common Good Fund (e) Pension Fund (f) Pension Board (g) Chambers Institution Trust (g) Scrutiny & Petitions 	2 September 2022 15 September 2022 16 September 2022 6 October 2022 19 October 2022 19 October 2022 19 October 2022 20 October 2022			

	(h)Tweeddale Area Partnership1 November 2022(i)Planning & Building Standards7 November 2022(j)Selkirk Common Good Fund14 November 2022(k)Executive15 November 2022	
	(Please see separate Supplement containing the public Committee Minutes.)	
7.	Flood Risk Management (Scotland) Act 2009: Approval Of Local Flood Risk Management Plans to be Published on 31 December 2022 (Pages 21 - 106)	15 mins
	Consider report by Director Infrastructure and Environment. (Copy attached.)	
8.	Gypsy Traveller Site Provision Needs Analysis and Consultation Update (Pages 107 - 120)	20 mins
	Consider report by Director Infrastructure and Environment. (Copy attached.)	
9.	Extra Care Housing Update (Pages 121 - 160)	15 mins
	Consider report by Director Strategic Commissioning and Partnerships. (Copy attached.)	
10.	Proposals Re-provisioning the Night Support Service (Pages 161 - 168)	15 mins
	Consider report by Director Strategic Commissioning and Partnerships. (Copy attached.)	
11.	Community Conversations Summer 2022 Feedback (Pages 169 - 184)	20 mins
	Consider report by Acting Chief Executive. (Copy attached.)	
12.	Sport and Leisure Trusts - Financial Pressures	15 mins
	Consider joint report by Director Resilient Communities and Acting Chief Financial Officer. (Copy to follow.)	
13.	Independent Inquiry Action Plan Update (Pages 185 - 220)	15 mins
	Consider report by Acting Chief Executive. (Copy attached.)	
14.	Mid Year Treasury Management Report 2022/23 (Pages 221 - 236)	10 mins
	Consider report by Acting Chief Financial Officer. (Copy attached.)	
15.	Winter Preparedness - Generator Proposal (Pages 237 - 242)	10 mins
	Consider report by Acting Chief Executive. (Copy attached.)	
16.	Open Questions	15 mins
17.	Any Other Items Previously Circulated	
18.	Any Other Items Which the Convener Decides Are Urgent	
19.	Private Business	
	Before proceeding with the private business, the following motion should be	

	approved:-		
	"That under Section 50A(4) of the Loca the public be excluded from the meetir on the grounds that they involve the like as defined in the relevant paragraphs aforementioned Act."		
20.	Committee Minutes		1 mins
	Consider private Sections of the Minutes of the following Committees:-		
	Selkirk Common Good Fund	6 October 2022	
	Selkirk Common Good Fund	14 November 2022	
	(Please see separate Supplement con		

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 Imcgeoch@scotborders.gov.uk