

A BLENDED MEETING of the EXECUTIVE COMMITTEE will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS OR VIA MICROSOFT TEAMS on TUESDAY, 13 SEPTEMBER 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,

6 September 2022

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declarations of Interest	
	Economic Development Business	
4.	Economic Development Update (Pages 5 - 12) Consider report by Director of Resilient Communities. (Copy attached.)	15 mins
5.	Local Authority Covid Economic Recovery Fund (Pages 13 - 20) Consider report by Director of Resilient Communities. (Copy attached.)	10 mins
6.	Supporting Enterprise in the Scottish Borders Joint presentation by Scottish Borders Council and South of Scotland Enterprise.	20 mins
7.	R100 Broadband Rollout Presentation by Scottish Government.	20 mins
	Other Business	
8.	Minute (Pages 21 - 26)	2 mins

	Minute of meeting held on 16 August 2022 to be noted for signature by the Chairman. (Copy attached.)	
9.	Council Tax and Non Domestic Rates Write Offs Report - 1 April 22 to 30 June 22 (Pages 27 - 34) Consider report by Director of Resilient Communities. (Copy attached.)	10 mins
10.	Winter Service Plan for Year 2022/23 (Pages 35 - 92) Consider report by Director of Infrastructure and Environment. (Copy attached.)	10 mins
11.	High Street / Market Place, Jedburgh (Pages 93 - 100) Consider report by Director of Infrastructure and Environment. (Copy attached.)	10 mins
12.	Annual Procurement Report 2021/22 (Pages 101 - 134) Consider report by Acting Chief Financial Officer. (Copy attached.)	10 mins
13.	Scottish Borders Council's Quarter 1 2022/23 Performance Information (Pages 135 - 162) Consider report by Director – People, Performance and Change. (Copy attached.)	20 mins
14.	Any Other Items Previously Circulated	
15.	Any Other Items which the Chairman Decides are Urgent	
16.	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.”	
17.	Minute (Pages 163 - 164) Private section of Minute of the meeting held on 16 August to be noted for signature by the Chairman. (Copy attached.)	2 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.**

Membership of Committee:- Councillors E. Jardine (Chairman), C. Cochrane, L. Douglas, J. Greenwell, C. Hamilton, S. Hamilton, J. Linehan, S. Mountford, D. Parker, J. Pirone, E. Robson, M. Rowley, R. Tatler, E. Thornton-Nicol and T. Weatherston

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