

A BLENDED MEETING of the EXECUTIVE COMMITTEE will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST. BOSWELLS AND VIA MICROSOFT TEAMS on TUESDAY, 6 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,

25 November 2022

| BUSINESS | | |
|-----------------|---|---------|
| 1. | Apologies for Absence | |
| 2. | Order of Business | |
| 3. | Declarations of Interest | |
| | Economic Development Business | |
| 4. | Economic Development - Developing the Workforce (Pages 3 - 14) Consider report by Director of Resilient Communities. (Copy attached.) | 15 mins |
| 5. | Place Based Investment Programme (Pages 15 - 24) Consider report by Director of Resilient Communities. (Copy attached.) | 15 mins |
| 6. | Scotland's Towns Partnership - Scotland Loves Local Gift Card Consider presentation by Nicola Hutchinson, Scotland's Towns Partnership. | 20 mins |
| | Other Business | |
| 7. | Minute (Pages 25 - 30) Minute of meeting held on 15 November 2022 to be noted for signature by the Chairman. (Copy attached.) | 2 mins |
| 8. | Scottish Borders Council's Quarter 2 2022/23 Performance Information (Pages 31 - 60) Consider report by Director – People, Performance & Change. (Copy attached.) | 15 mins |

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| 9. | Any Other Items Previously Circulated | |
| 10. | Any Other Items which the Chairman Decides are Urgent | |
| 11. | <p>Items Likely To Be Taken In Private.</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> | |
| 12. | <p>Sale of Former Burgh Yard, Galashiels (Pages 61 - 66)</p> <p>Consider report by Director – Infrastructure and Environment. (Copy attached.)</p> | 10 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 (Chair), C. Cochrane, L. Douglas, M. Douglas, J. Greenwell, C. Hamilton, S. Hamilton, J. Linehan, S. Mountford, D. Parker, J. Pirone, E. Robson, M. Rowley, F. Sinclair, R. Tatler, E. Thornton-Nicol and T. Weatherston

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