

## SCOTTISH BORDERS COUNCIL TUESDAY, 12TH JULY, 2022

A SPECIAL BLENDED MEETING of SCOTTISH BORDERS COUNCIL will be held VIA MS

TEAMS or in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST

BOSWELLS on TUESDAY, 12 JULY, 2022 at 10.00 AM. Members may attend either in person or online.

Please note that the business will be considered in private and the meeting will therefore not be livestreamed or recorded.

J. J. WILKINSON, Clerk to the Council, 5 July 2022

| BUSINESS |   |         |
|----------|---|---------|
| 1.       | Apologies for Absence.  |         |
| 2.       | Order of Business.  |         |
| 3.       | Declarations of Interest.   |         |
| 4.       | Any Other Items Which the Convener Decides Are Urgent   |         |
| 5.       | 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 item of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 7A to the aforementioned Act." |         |
| 6.       | Recruitment Process for a New Chief Executive and Interim Arrangements pending Appointment  | 30 mins |
|          | Consider report by Director People, Performance and Change. (Report to follow)  |         |

## **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 Jenny Wilkinson, Clerk to the Council Tel: 01835 825004 Email: jjwilkinson@scotborders.gov.uk