

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, 16 AUGUST 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,

9 August 2022

<b>BUSINESS</b>		
1.	<b>Apologies for Absence</b>	
2.	<b>Order of Business</b>	
3.	<b>Declarations of Interest</b>	
4.	<b>Minute (Pages 3 - 8)</b>  Minute of meeting held on 14 June 2022 to be noted and signed by the Chairman. (Copy attached.)	2 mins
5.	<b>Monitoring of the General Fund Revenue Budget 2022/23 (Pages 9 - 48)</b>  Consider report by the Acting Chief Financial Officer. (Copy attached.)	10 mins
6.	<b>Monitoring of the Capital Financial Plan 2022/23 (Pages 49 - 74)</b>  Consider report by the Acting Chief Financial Officer. (Copy attached.)	10 mins
7.	<b>Balances at 31 March 2023 (Pages 75 - 84)</b>  Consider report by Acting Chief Financial Officer. (Copy attached.)	10 mins
8.	<b>The Scottish Borders Strategic Events Plan</b>  Consider report by Director, Resilient Communities. (To follow.)	15 mins
9.	<b>Proposal to Increase the Hourly Rate Paid by Scottish Borders Council to Funded Early Learning and Childcare Providers (Pages 85 - 102)</b>	15 mins

	Consider report by Director, Education and Lifelong Learning. (Copy attached.)	
10.	<b>Any Other Items Previously Circulated</b>	
11.	<b>Any Other Items which the Chairman Decides are Urgent</b>	
12.	<b>Private Business</b>  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.”	
13.	<b>Minute</b> (Pages 103 - 104)  Private section of the Minute of the meeting held on 14 June 2022 to be noted for signature by the Chairman. (Copy attached.)	2 mins
14.	<b>Proposed Inflationary Uplift for Supported Living Providers</b> (Pages 105 - 108)  Consider report by Chief Officer Integrated Joint Board. (Copy attached.)	15 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.

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**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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