

A MEETING of the SCRUTINY & PETITIONS COMMITTEE will be held VIA MICROSOFT TEAMS on THURSDAY, 1 JUNE 2023 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,

22 May 2023

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declarations of Interest	
4.	Minute and Scrutiny Action Sheet (Pages 3 - 6) (a) Consider Minute of meeting held on 20 April 2023. (Copy attached.) (b) Consider Action Tracker. (Copy attached.)	5 mins
5.	Rural Proofing Policy Update A verbal update from Jenni Craig, Director Resilient Communities on the Rural Proofing Policy.	10 mins
6.	Scrutiny Review Work Programme Consider the Scrutiny Review Work Programme report. (Copy to follow.)	30 mins
7.	Any Other Items Previously Circulated	
8.	Any Other Items the Chair Decides are Urgent	
9.	Future Meeting Dates The future meetings of the Scrutiny & Petitions Committee were scheduled as follows:	

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| <ul style="list-style-type: none">• 17 August 2023• 19 October 2023• 7 December 2023• 21 March 2024• 23 May 2024 | |
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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. Thornton-Nicol (Chair), N. Richards (Vice-Chair), J. Anderson, P. Brown, J. Cox, M. Douglas, J. PatonDay, E. Robson, S. Scott and F. Sinclair

Please direct any enquiries to Lynne Cuerden, Democratic Services Officer
Tel: 01835 826527 Email: lynne.cuerden@scotborders.gov.uk
