

A MEETING of the EXECUTIVE COMMITTEE will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS AND VIA MICROSOFT TEAMS on TUESDAY, 16 MAY 2023 at 9.00 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 May 2023

<b>BUSINESS</b>		
1.	<b>Apologies for Absence</b>	
2.	<b>Order of Business</b>	
3.	<b>Declarations of Interest</b>	
4.	<b>Minute</b> (Pages 3 - 12)  Minute of meeting held on 18 April 2023 to be noted for signature by the Chairman. (Copy attached.)	2 mins
5.	<b>Office Premises</b> (Pages 13 - 24)  Consider report by Director – Infrastructure and Environment. (Copy attached.)	15 mins
6.	<b>Scottish Borders Council Queen's Platinum Jubilee Fund</b> (Pages 25 - 30)  Consider report by Director – Resilient Communities. (Copy attached.)	15 mins
7.	<b>Any Other Items Previously Circulated</b>	
8.	<b>Any Other Items which the Chairman Decides are Urgent</b>	
9.	<b>Items Likely to be taken in Private</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.”	
10.	<b>Private Minute</b> (Pages 31 - 32)  Private Section of the Minute of Meeting held on 18 April 2023 to be noted for signature by the Chairman. (Copy attached.)	2 mins
11.	<b>Second Homes Council Tax Affordable Housing Investment Budget</b> (Pages 33 - 46)  Consider report by Director – Infrastructure and Environment. (Copy attached.)	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.**

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**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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