

A MEETING of the EXECUTIVE COMMITTEE will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS, TD6 0SA AND VIA MICROSOFT TEAMS on TUESDAY, 14 FEBRUARY 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,

7 February 2023

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declarations of Interest	
4.	Minute (Pages 3 - 8) Consider Minute of Meeting held on 6 December 2022 for approval and signing by the Chairman. (Copy attached.)	2 mins
5.	Empty Homes Grant Scheme Progress Update (Pages 9 - 16) Consider report by Director – Infrastructure and Environment. (Copy attached.)	10 mins
6.	Monitoring of the General Fund Revenue Budget 2022/23 (Pages 17 - 74) Consider report by Acting Chief Financial Officer. (Copy attached.)	10 mins
7.	Monitoring of the Capital Financial Plan 2022/23 (Pages 75 - 100) Consider report by the Acting Chief Financial Officer. (Copy attached.)	10 mins
8.	Balances at 31 March 2023 (Pages 101 - 110)	10 mins

	Consider report by Acting Chief Financial Officer. (Copy attached.)	
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>Private Minute (Pages 111 - 112)</p> <p>Consider private Section of the Minute of Meeting held on 6 December 2022. (Copy attached.)</p>	2 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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