

A MEETING of the EXECUTIVE COMMITTEE will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS AND VIA MICROSOFT TEAMS on TUESDAY, 18 APRIL 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 April 2023

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declarations of Interest	
	Economic Development Business	
4.	Economic Development Update Consider update by Director – Resilient Communities (To follow.)	10 mins
5.	Community Led Local Development Fund (Pages 5 - 12) Consider report by Director – Resilient Communities. (Copy attached.)	10 mins
6.	UK Community Renewal Fund (CRF) (Pages 13 - 22) Consider report by Director – Resilient Communities. (Copy attached.)	10 mins
7.	Place Making Update (Pages 23 - 30) Consider report by Director – Resilient Communities. (Copy attached.)	10 mins
8.	Update on the Borderlands Inclusive Growth Deal and the Edinburgh South-East Scotland City Region Deal	10 mins

	Consider report by Director – Resilient Communities. (To follow.)	
	Other Business	
9.	Minute (Pages 31 - 34) Minute of meeting held on 14 March 2023 to be noted for signature by the Chairman. (Copy attached.)	2 mins
10.	Capital Programme 2023/24 - Block Allocations (Pages 35 - 58) Consider report by Acting Chief Financial Officer. (Copy attached.)	10 mins
11.	Scottish Borders Consultative Draft Local Housing Strategy 2023-2028 (Pages 59 - 178) Consider report by Director – Infrastructure and Environment. (Copy attached.)	20 mins
12.	Community Enhancement Small Schemes (Pages 179 - 182) Consider report by Director - Infrastructure and Environment. (Copy attached.)	10 mins
13.	Peebles Swimming Pool (Pages 183 - 188) Consider report by Director – Infrastructure and Environment. (Copy attached.)	10 mins
14.	Any Other Items Previously Circulated	
15.	Any Other Items which the Chairman Decides are Urgent	
16.	Items Likely to be taken in Private 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.”	
17.	Amendment to Housing Benefit & Council Tax Reduction Verification Policy (Pages 189 - 194) Consider report by Director – Resilient Communities. (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.

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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