

A MEETING of the EXECUTIVE COMMITTEE will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS AND VIA MICROSOFT TEAMS on TUESDAY, 13 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,

5 June 2023

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declarations of Interest	
4.	Minute (Pages 5 - 8) Minute of meeting held on 16 May 2023 to be approved and signed by the Chairman. (Copy attached.)	2 mins
5.	Capital Financial Plan 2022/23 - Final Unaudited Outturn (Pages 9 - 38) Consider report by Acting Chief Financial Officer. (Copy attached.)	10 mins
6.	2022/23 Unaudited Revenue Outturn (Pages 39 - 72) Consider report by Acting Chief Financial Officer. (Copy attached.)	10 mins
7.	Balances at 31 March 2023 (Pages 73 - 84) Consider report by Acting Chief Financial Officer. (Copy attached.)	10 mins
8.	Corporate Debts - Write-Offs in 2022/23 (Pages 85 - 90) Consider report by Acting Chief Financial Officer. (Copy attached.)	10 mins
9.	Peebles Swimming Pool (Pages 91 - 98) Consider report by Director – Infrastructure and Environment. (Copy	10 mins

	attached.)	
10.	Local Housing Strategy 2017-22 (23) Six Year Summary Report (Pages 99 - 174) Consider report by Director – Infrastructure and Environment (Copy attached.)	15 mins
11.	Strategic Housing Investment Plan Progress for 2022/23 (Pages 175 - 186) Consider report by Director – Infrastructure and Environment. (Copy attached.)	15 mins
12.	Scottish Borders Council Local Festival Grant Scheme (Pages 187 - 196) Consider report by Director – Resilient Communities (Copy attached.)	10 mins
13.	Review of Support to Community Councils (Pages 197 - 204) Consider report by Director – Resilient Communities. (Copy attached.)	10 mins
14.	Scottish Borders Council's Quarter 4 and Annual 2022/23 Performance Information (Pages 205 - 294) Consider report by Director – People, Performance and Change. (Copy attached.)	20 mins
15.	Council Headquarters Re-Provisioning Working Group Consider appointment of Elected Members to Council Headquarters Re-provisioning Working Group.	5 mins
16.	Any Other Items Previously Circulated	
17.	Any Other Items which the Chairman Decides are Urgent	
18.	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.”	
19.	Minute (Pages 295 - 296) Private Section of the Minute of Meeting held on 16 May 2023 to be approved and signed by the Chairman. (Copy attached.)	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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