

A MEETING of the SCOTTISH BORDERS COUNCIL will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST. BOSWELLS AND VIA MICROSOFT TEAMS on THURSDAY, 30 MARCH, 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,
20 March 2023

BUSINESS																				
1.	Convener's Remarks.																			
2.	Apologies for Absence.																			
3.	Order of Business.																			
4.	Declarations of Interest.																			
5.	<p>Minutes (Pages 5 - 24)</p> <p>Consider Minutes of Scottish Borders Council held on 16 and 23 February 2023 for approval and signing by the Convener. (Copies attached.)</p>	2 mins																		
6.	<p>Committee Minutes</p> <p>Consider Minutes of the following Committees:-</p> <table style="width: 100%; border: none;"> <tbody> <tr> <td style="width: 50%;">(a) Chambers Institution Trust</td> <td style="width: 50%; text-align: right;">25 January 2023</td> </tr> <tr> <td>(b) Local Review Body</td> <td style="text-align: right;">23 January 2023</td> </tr> <tr> <td>(c) Civic Government Licensing</td> <td style="text-align: right;">27 January 2023</td> </tr> <tr> <td>(d) Jedburgh Common Good Fund</td> <td style="text-align: right;">30 January 2023</td> </tr> <tr> <td>(e) Kelso Common Good Fund</td> <td style="text-align: right;">31 January 2023</td> </tr> <tr> <td>(f) Planning & Building Standards</td> <td style="text-align: right;">6 February 2023</td> </tr> <tr> <td>(g) Tweeddale Area Partnership</td> <td style="text-align: right;">7 February 2023</td> </tr> <tr> <td>(h) Audit</td> <td style="text-align: right;">13 February 2023</td> </tr> <tr> <td>(i) Executive</td> <td style="text-align: right;">14 February 2023</td> </tr> </tbody> </table>	(a) Chambers Institution Trust	25 January 2023	(b) Local Review Body	23 January 2023	(c) Civic Government Licensing	27 January 2023	(d) Jedburgh Common Good Fund	30 January 2023	(e) Kelso Common Good Fund	31 January 2023	(f) Planning & Building Standards	6 February 2023	(g) Tweeddale Area Partnership	7 February 2023	(h) Audit	13 February 2023	(i) Executive	14 February 2023	5 mins
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	<p>(j) Teviot & Liddesdale Area Partnership 21 February 2023 (k) Chambers Institution Trust 22 February 2023 (l) Civic Government Licensing 24 February 2023 (m) Galashiels Common Good Fund 2 March 2023 (n) Planning & Building Standards 6 March 2023 (o) Executive 14 March 2023</p> <p>(Please see separate Supplement containing the public Committee Minutes.)</p>	
7.	<p>Champions Board Annual Report (Pages 25 - 64)</p> <p>Consider report by Director Social Work and Practice. (Copy attached.)</p>	15 mins
8.	<p>Scottish Borders Public Protection Committee Annual Report 2021/22 (Pages 65 - 112)</p> <p>Consider report by Director Social Work and Practice. (Copy attached.)</p>	15 mins
9.	<p>Tweedbank Expansion - A Community for the Future (Pages 113 - 144)</p> <p>Consider report by Director Infrastructure and Environment. (Copy attached.)</p>	15 mins
10.	<p>Headstone Safety Update (Pages 145 - 158)</p> <p>Consider report by Director Infrastructure and Environment. (Copy attached.)</p>	15 mins
11.	<p>Public Toilet Provision (Pages 159 - 166)</p> <p>Consider report by Director Infrastructure and Environment. (Copy attached.)</p>	15 mins
12.	<p>UK Shared Prosperity Fund (Pages 167 - 174)</p> <p>Consider report by Director Resilient Communities. (Copy attached.)</p>	15 mins
13.	<p>Independent Inquiry Action Plan Update</p> <p>Consider report by Chief Executive. (Copy to follow.)</p>	15 mins
14.	<p>SBC Local Code of Corporate Governance (Pages 175 - 196)</p> <p>Consider report by Chief Executive. (Copy attached.)</p>	15 mins
15.	<p>Charitable De-Registration of SBC Common Good Funds (Pages 197 - 208)</p> <p>Consider report by Acting Chief Financial Officer. (Copy attached.)</p>	15 mins
16.	<p>Scheme of Administration - External Services/Providers Monitoring Group (Pages 209 - 212)</p> <p>Consider report by Acting Chief Corporate Governance Officer. (Copy attached.)</p>	10 mins
17.	<p>Calendar of Meetings (Pages 213 - 222)</p> <p>Consider dates for meetings from August 2023 to July 2024. (Copy attached.)</p>	5 mins
18.	<p>Motion</p>	10 mins

	<p>Consider Motion by Councillor Steel in the following terms:</p> <p>“Following many complaints over several years from Sports Groups and parents of children, Scottish Borders Council agrees to write to the Scottish Government requesting an addition to the Dog Fouling (Scotland) Act 2003 to create a new offence. It is requested that it be made an offence for a person in charge of a dog to allow it to defecate at any time on a sports pitch or children’s play area.”</p>	
19.	<p>Representatives on Outside Bodies - Live Borders</p> <p>Consider appointment of Member to the Board of Live Borders following the resignation of Councillor Brown.</p>	5 mins
20.	<p>Live Borders - Financial Support and Joint Strategic Review Proposal (Pages 223 - 232)</p> <p>Consider report by Director Resilient Communities. (Copy attached.)</p>	15 mins
21.	<p>Open Questions</p>	15 mins
22.	<p>Any Other Items Previously Circulated</p>	
23.	<p>Any Other Items Which the Convener Decides Are Urgent</p>	
24.	<p>Private Business</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>	
25.	<p>Minute (Pages 233 - 234)</p> <p>Consider private Section of Minute of Scottish Borders Council held on 16 February 2023. (Copy attached.)</p>	1 mins
26.	<p>Committee Minutes</p> <p>Consider private Sections of the Minutes of the following Committees:-</p> <p>Civic Government Licensing - 27 January 2023 Civic Government Licensing - 24 February 2023</p> <p>(Please see separate Supplement containing private Committee Minutes.)</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.**

Please direct any enquiries to Louise McGeoch Tel 01835 825005
email lmcgeoch@scotborders.gov.uk
