

A BLENDED MEETING of the SCOTTISH BORDERS COUNCIL will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST. BOSWELLS and VIA MICROSOFT TEAMS on THURSDAY, 27 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,
18 April 2023

BUSINESS																								
1.	Convener's Remarks.																							
2.	Apologies for Absence.																							
3.	Order of Business.																							
4.	Declarations of Interest.																							
5.	<p>Minute (Pages 5 - 22)</p> <p>Consider Minute of Scottish Borders Council held on 30 March 2023 for approval and signing by the Convener. (Copy attached.)</p>	2 mins																						
6.	<p>Committee Minutes</p> <p>Consider Minutes of the following Committees:-</p> <table style="width: 100%; border-collapse: collapse;"> <tbody> <tr> <td style="width: 50%;">(a) Cheviot Area Partnership</td> <td style="width: 50%; text-align: right;">1 February 2023</td> </tr> <tr> <td>(b) Berwickshire Area Partnership</td> <td style="text-align: right;">9 February 2023</td> </tr> <tr> <td>(c) Local Review Body</td> <td style="text-align: right;">20 February 2023</td> </tr> <tr> <td>(d) Peebles Common Good Fund</td> <td style="text-align: right;">28 February 2023</td> </tr> <tr> <td>(e) Peebles Common Good Fund</td> <td style="text-align: right;">7 March 2023</td> </tr> <tr> <td>(f) Innerleithen Common Good Fund</td> <td style="text-align: right;">8 March 2023</td> </tr> <tr> <td>(g) Pension Fund</td> <td style="text-align: right;">9 March 2023</td> </tr> <tr> <td>(h) Pension Board</td> <td style="text-align: right;">9 March 2023</td> </tr> <tr> <td>(i) Chambers Institution Trust</td> <td style="text-align: right;">15 March 2023</td> </tr> <tr> <td>(j) Local Review Body</td> <td style="text-align: right;">20 March 2023</td> </tr> <tr> <td>(k) Peebles Common Good Fund</td> <td style="text-align: right;">22 March 2023</td> </tr> </tbody> </table>	(a) Cheviot Area Partnership	1 February 2023	(b) Berwickshire Area Partnership	9 February 2023	(c) Local Review Body	20 February 2023	(d) Peebles Common Good Fund	28 February 2023	(e) Peebles Common Good Fund	7 March 2023	(f) Innerleithen Common Good Fund	8 March 2023	(g) Pension Fund	9 March 2023	(h) Pension Board	9 March 2023	(i) Chambers Institution Trust	15 March 2023	(j) Local Review Body	20 March 2023	(k) Peebles Common Good Fund	22 March 2023	5 mins
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	(l) Eildon Area Partnership (m) Planning and Building Standards (Please see separate Supplement containing the public Committee Minutes.)	23 March 2023 27 March 2023	
7.	Community Wealth Building Consultation (Pages 23 - 46) Consider draft response to Scottish Government consultation by Director Resilient Communities. (Copy attached.)		20 mins
8.	Teviot Day Centre Update presentation by Chief Officer Health & Social Care Partnership.		15 mins
9.	Children and Young People's Planning Partnership (Pages 47 - 62) Consider report by Director Social Work and Practice. (Copy attached.)		10 mins
10.	Representative on Outside Body Consider appointment of replacement for Councillor Rowley as the Council's representative on Southfield Community Centre Committee.		5 mins
11.	Open Questions		15 mins
12.	Any Other Items Previously Circulated		
13.	Any Other Items Which the Convener Decides Are Urgent		
14.	Private Business 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."		
15.	Committee Minutes Consider private Sections of the Minutes of the following Committees:- (a) Pension Fund - 21 March 2023 (b) Peebles Common Good Fund - 22 March 2023 (Please see separate Supplement containing private Committee Minutes.)		2 mins
16.	Recruitment to Director Posts (Pages 63 - 66) Consider report by Director People and Performance. (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.**

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