

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, 16TH 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,
6 February 2023

BUSINESS																				
1.	Convener's Remarks.																			
2.	Apologies for Absence.																			
3.	Order of Business.																			
4.	Declarations of Interest.																			
5.	<p>Minute (Pages 5 - 18)</p> <p>Consider Minute of Scottish Borders Council held on 26 January 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) Audit</td> <td style="width: 50%;">23 November 2022</td> </tr> <tr> <td>(b) Cheviot Area Partnership</td> <td>23 November 2022</td> </tr> <tr> <td>(c) Berwickshire Area Partnership</td> <td>1 December 2022</td> </tr> <tr> <td>(d) Selkirk Common Good Fund</td> <td>7 December 2022</td> </tr> <tr> <td>(e) Scrutiny and Petitions</td> <td>8 December 2022</td> </tr> <tr> <td>(f) Audit</td> <td>12 December 2022</td> </tr> <tr> <td>(g) Pension Board</td> <td>13 December 2022</td> </tr> <tr> <td>(h) Galashiels Common Good Fund</td> <td>14 December 2022</td> </tr> <tr> <td>(i) Chambers Institution Trust</td> <td>14 December 2022</td> </tr> </tbody> </table>	(a) Audit	23 November 2022	(b) Cheviot Area Partnership	23 November 2022	(c) Berwickshire Area Partnership	1 December 2022	(d) Selkirk Common Good Fund	7 December 2022	(e) Scrutiny and Petitions	8 December 2022	(f) Audit	12 December 2022	(g) Pension Board	13 December 2022	(h) Galashiels Common Good Fund	14 December 2022	(i) Chambers Institution Trust	14 December 2022	5 mins
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	<p>(j) Civic Government Licensing 16 December 2022 (k) Planning and Building Standards 9 January 2023 (l) Scrutiny & Petitions 12 January 2023 (m) Eildon Area Partnership 26 January 2023</p> <p>(Please see separate Supplement containing the public Committee Minutes.)</p>	
7.	<p>PPP Service Concession Flexibilities (Pages 19 - 34)</p> <p>Consider report by Acting Chief Financial Officer. (Copy attached.)</p>	20 mins
8.	<p>Caravan Site - Victoria Park, Selkirk (Pages 35 - 44)</p> <p>Consider report by Director Resilient Communities. (Copy attached.)</p>	15 mins
9.	<p>Non Domestic Rates - Empty Property Relief Policy (Pages 45 - 54)</p> <p>Consider report by Director Resilient Communities. (Copy attached.)</p>	15 mins
10.	<p>Social Work Non-Residential Charging (Pages 55 - 60)</p> <p>Consider report by Director Social Work and Practice. (Copy attached.)</p>	15 mins
11.	<p>Duty of Candour Annual Report 2021/22 (Pages 61 - 80)</p> <p>Consider report by Director Social Work and Practice. (Copy attached.)</p>	15 mins
12.	<p>King's Coronation Holiday and Fund for Communities (Pages 81 - 88)</p> <p>Consider joint report by Director People Performance & Change and Director Resilient Communities. (Copy attached.)</p>	15 mins
13.	<p>Award of Subsidised Local Bus Service Contract 101/102 (Pages 89 - 96)</p> <p>Consider report by Director Infrastructure & Environment. (Copy attached.)</p>	5 mins
14.	<p>Demand Responsive Transport</p> <p>Consider report by Director Infrastructure and Environment. (Copy to follow.)</p>	15 mins
15.	<p>Open Questions</p>	15 mins
16.	<p>Any Other Items Previously Circulated</p>	
17.	<p>Any Other Items Which the Convener Decides Are Urgent</p>	
18.	<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>	
19.	<p>Minute (Pages 97 - 98)</p>	1 mins

	Consider private Section of Minute of Scottish Borders Council held on 26 January 2023. (Copy attached.)	
20.	<p>Committee Minutes</p> <p>Consider private Sections of the Minutes of the following Committees:-</p> <p>(a) Selkirk Common Good Fund 7 December 2022 (b) Civic Government Licensing 16 December 2022</p> <p>(Please see separate Supplement containing private Committee Minutes.)</p>	1 mins
21.	<p>Levelling-Up Funding Outcome</p> <p>Consider presentation by Director Resilient Communities.</p>	20 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
