

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, 31ST AUGUST, 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,
21 August 2023

BUSINESS		
1.	Convener's Remarks.	
2.	Apologies for Absence.	
3.	Order of Business.	
4.	Declarations of Interest.	
5.	<p>Minute (Pages 5 - 20)</p> <p>Consider Minute of Scottish Borders Council held on 29 June 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> <p>(a) External Service Providers Monitoring Group 23 May 2023 (b) Hawick Common Good Fund 23 May 2023 (c) Peebles Common Good Fund 24 May 2023 (d) Cheviot Area Partnership 31 May 2023 (e) Planning & Building Standards 5 June 2023 (f) External Service Providers Monitoring Group 6 June 2023 (g) Selkirk Common Good Fund 7 June 2023 (h) Tweeddale Area Partnership 13 June 2023 (i) Teviot & Liddesdale Area Partnership 14 June 2023</p>	5 mins

	<p>(j) Planning and Building Standards 15 June 2023 (k) Local Review Body 19 June 2023 (l) William Hill Trust 20 June 2023 (m) Lauder Common Good Fund 20 June 2023 (n) Melrose Common Good Fund 20 June 2023 (o) Pension Fund 22 June 2023 (p) Pension Board 22 June 2023 (q) Eildon Area Partnership 22 June 2023 (r) Kelso Common Good Fund 27 June 2023 (s) Peebles Common Good Fund 27 June 2023 (t) Planning & Building Standards 3 July 2023 (u) Coldstream Common Good Fund 5 July 2023 (v) Selkirk Common Good Fund 10 July 2023</p> <p>(Please see separate Supplement containing the public Committee Minutes.)</p>	
7.	<p>Scottish Borders Council Operating Model (Pages 21 - 28)</p> <p>Consider report by Chief Executive. (Copy attached.)</p>	15 mins
8.	<p>Draft Resilience Framework for Scottish Borders Council (Pages 29 - 58)</p> <p>Consider report by Chief Executive. (Copy attached.)</p>	15 mins
9.	<p>Council Tax and Non-Domestic Rates Recovery Policy (Pages 59 - 88)</p> <p>Consider report by Director Resilient Communities. (Copy attached.)</p>	15 mins
10.	<p>Borderlands Inclusive Growth Deal - Business Infrastructure Programme - Coldstream Full Business (Pages 89 - 176)</p> <p>Consider report by Director Resilient Communities. (Copy attached.)</p>	15 mins
11.	<p>Borderlands Inclusive Growth Deal - Natural Capital Programme Business Case (Pages 177 - 318)</p> <p>Consider report by Director Resilient Communities. (Copy attached.)</p>	15 mins
12.	<p>Peebles High School New Build Project Update</p> <p>Consider report by Director Infrastructure and Environment. (Copy to follow.)</p>	15 mins
13.	<p>Integration Joint Board Directions - July 2023 (Pages 319 - 326)</p> <p>Consider report by Chief Officer Health and Social Care. (Copy attached.)</p>	5 mins
14.	<p>Tackling the Barriers Experience by Care Experienced People in Scottish Borders (Pages 327 - 336)</p> <p>Consider report by Director Social Work and Practice. (Copy attached.)</p>	15 mins
15.	<p>Short Term Lets Licensing Scheme (Pages 337 - 368)</p> <p>Consider report by Director Corporate Governance. (Copy attached.)</p>	15 mins
16.	<p>Leisure Centre Works (Pages 369 - 376)</p> <p>Note works approved under emergency powers. (Copy attached.)</p>	5 mins
17.	<p>Representatives on Outside Bodies</p>	

	Consider replacing Councillor Parker with Councillor Weatherston on the COSLA Health and Social Care Board.	
18.	<p>Motion by Councillor Greenwell</p> <p>Consider Motion by Councillor Greenwell in the following terms:-</p> <p>“Given the announcement of more Bank closures due to take place within the Scottish Borders and the suggested solution being the setting up of Bank Hubs along the lines of the current post office setup, Scottish Borders Council acknowledges that this could put extreme pressure on Post Office businesses across the Borders. The Council therefore agrees to instruct the Council Leader to write to the Director-General of Post Offices expressing Scottish Borders Council’s support for Postmasters’ remuneration to be brought in line with the remuneration that Banks receive which will help make Post Offices thriving local businesses.”</p>	5 mins
19.	Open Questions from Councillors	15 mins
20.	<p>Open Question from Member of the Public</p> <p>Question to the Executive Member from Mr. Stitt, Selkirkshire Ward:-</p> <p>“What is being done to stop gangs of youths cycling inside the transport hub in Galashiels? They have no regard for anyones safety and it is only a matter of time before an old person or a disabled person cannot move out of their way quickly enough.”</p>	5 mins
21.	Any Other Items Previously Circulated	
22.	Any Other Items Which the Convener Decides Are Urgent	
23.	<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>	
24.	<p>Minute (Pages 377 - 378)</p> <p>Consider private Section of Minute of Scottish Borders Council held on . (Copy attached.)</p>	1 mins
25.	<p>Committee Minutes</p> <p>Consider private Sections of the Minutes of the following Committees:-</p> <p>(a) External Service Providers Monitoring Group 23 May 2023 (b) Hawick Common Good Fund 23 May 2023 (c) Peebles Common Good Fund 24 May 2023 (d) Selkirk Common Good Fund 7 June 2023 (e) Lauder Common Good Fund 20 June 2023 (f) Pension Fund 22 June 2023</p>	2 mins

	(g) Peebles Common Good Fund (h) Selkirk Common Good Fund	27 June 2023 10 July 2023	
	(Please see separate Supplement containing private Committee Minutes.)		
26.	Borderlands Inclusive Growth Deal - Mountain Bike Centre Full Business Case (Pages 379 - 590)		15 mins
	Consider joint report by Director Resilient Communities and Director Infrastructure and Environment. (Copy attached.)		
27.	Eastgate Theatre, Peebles (Pages 591 - 596)		10 mins
	Consider report by Director of Finance and Procurement. (Copy attached.)		

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.**

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