

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 WEDNESDAY, 21 FEBRUARY, 2024 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.

N. MCKINLAY,
Director Corporate Governance,
16 February 2024

BUSINESS		
1.	Convener's Remarks.	
2.	Apologies for Absence.	
3.	Order of Business.	
4.	Declarations of Interest.	
5.	<p>Minute (Pages 3 - 16)</p> <p>Consider Minute of Scottish Borders Council held on 25 January 2024 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) Local Review Body 22 January 2024 (b) Jedburgh Common Good 29 January 2024 (c) External Services-Providers Monitoring Group 6 February 2024</p> <p>(Please see separate Supplement containing the public Committee Minutes.)</p>	5 mins
7.	Real Action for Prevention: A Vision of Population Health in the Scottish Borders (Pages 17 - 40)	15 mins

	Consider report by Director of Public Health – NHS Borders. (Copy attached.)	
8.	Council Tax 2024/25 (Pages 41 - 46) Consider report by Director Finance and Procurement. (Copy attached.)	10 mins
9.	South of Scotland Responsible Tourism Strategy (Pages 47 - 80) Consider report by Director Resilient Communities. (Copy attached.)	15 mins
10.	Live Borders - Planned Temporary Closures of Facilities (Pages 81 - 86) Consider report by Director Resilient Communities. (Copy attached.)	15 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.	Minute (Pages 87 - 88) Consider private Section of Minute of Scottish Borders Council held on 25 January 2024. (Copy attached.)	1 mins
16.	Committee Minutes (Pages 89 - 90) Consider private Section of Minute of the External Services- Providers Monitoring Group held on 6 February 2024. (Copy attached.)	1 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 Declan Hall Tel: 01835 826556 Email: Declan.Hall@scotborders.gov.uk
