

A MEETING of the EXECUTIVE COMMITTEE will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS, TD6 0SA and VIA MICROSOFT TEAMS on TUESDAY, 12 SEPTEMBER 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,

4 September 2023

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declarations of Interest	
	Economic Development Business	
4.	Economic Development Update Consider briefing paper by Director – Resilient Communities (To follow.)	15 mins
	Other Business	
5.	Minute (Pages 3 - 8) Minute of meeting held on 15 August 2023 to be noted for signature by the Chairman. (Copy attached.)	2 mins
6.	Annual Procurement Report 2022/23 (Pages 9 - 54) Consider report by Director – Finance and Procurement. (Copy attached.)	15 mins
7.	Winter Services Plan for Year 2023/24 (Pages 55 - 102) Consider report by Director – Infrastructure and Environment. (Copy attached.)	10 mins
8.	Scottish Borders Council's Quarter 1 2023/24 Performance Information	20 mins

	(Pages 103 - 136) Consider report by Director – People, Performance and Change. (Copy attached.)	
9.	Any Other Items Previously Circulated	
10.	Any Other Items which the Chairman Decides are Urgent	
11.	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.”	
12.	Minute (Pages 137 - 138) Private section of Minute of the meeting held on 15 August 2023 to be noted for signature by the Chairman. (Copy attached.)	2 mins
13.	Hawick Site Purchase Consider report by Director – Infrastructure and Environment. (To follow.)	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.**

Membership of Committee:- Councillors E. Jardine (Chair), C. Cochrane, L. Douglas, M. Douglas, J. Greenwell, C. Hamilton, S. Hamilton, J. Linehan, S. Mountford, D. Parker, J. Pirone, E. Robson, M. Rowley, F. Sinclair, R. Tatler, E. Thornton-Nicol and T. Weatherston

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