

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, 14 NOVEMBER 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.**

N. MCKINLAY,  
Director Corporate Governance,

3 November 2023

<b>BUSINESS</b>		
1.	<b>Apologies for Absence</b>	
2.	<b>Order of Business</b>	
3.	<b>Declarations of Interest</b>	
4.	<b>Minute (Pages 3 - 6)</b>  Minute of meeting held on 3 October 2023 to be noted for signature by the Chairman. (Copy attached.)	2 mins
5.	<b>Monitoring of the Capital Financial Plan 2023/24 (Pages 7 - 36)</b>  Consider report by Director – Finance and Procurement. (Copy attached.)	10 mins
6.	<b>Monitoring of the General Fund Revenue Budget 2023/24 (Pages 37 - 76)</b>  Consider report by Director – Finance and Procurement. (Copy attached.)	10 mins
7.	<b>Balances at 31 March 2024 (Pages 77 - 86)</b>  Consider report by Director – Finance and Procurement. (Copy attached.)	10 mins
8.	<b>Corporate Debts - Write Offs in 2023/24 Mid Year Update (Pages 87 - 104)</b>  Consider report by Director – Finance and Procurement. (Copy attached.)	10 mins
9.	<b>Scottish Borders Council's Annual Complaints Performance Report:</b>	15 mins

	<b>2022/23</b> (Pages 105 - 134) Consider report by Director – Resilient Communities. (Copy attached.)	
10.	<b>Review of Financial Support to Community Councils</b> (Pages 135 - 156) Consider report by Director – Resilient Communities. (Copy attached.)	15 mins
11.	<b>Scottish Borders Council Local Festival Grant Scheme Review</b> (Pages 157 - 174) Consider report by Director – Resilient Communities. (Copy attached.)	15 mins
12.	<b>Scottish Borders Local Housing Strategy 2023-2028</b> (Pages 175 - 558) Consider report by Director – Infrastructure and Environment. (Copy attached.)	15 mins
13.	<b>Grass Management Review</b> (Pages 559 - 578) Consider report by Director – Infrastructure and Environment. (Copy attached.)	15 mins
14.	<b>Headstone Safety</b> (Pages 579 - 608) Consider report by Director – Infrastructure and Environment. (Copy attached.)	15 mins
15.	<b>Any Other Items Previously Circulated</b>	
16.	<b>Any Other Items which the Chairman Decides are Urgent</b>	

#### 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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**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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