

A MEETING of the EXECUTIVE COMMITTEE will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS, AND VIA MICROSOFT TEAMS on TUESDAY, 12 MARCH 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,

1 March 2024

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declarations of Interest	
4.	Minute (Pages 3 - 8) Minute of meeting held on 13 February 2024 to be noted for signature by the Chairman. (Copy attached.)	2 mins
5.	Corporate Procurement Strategy 2024/25 (Pages 9 - 36) Consider report by Director – Finance and Procurement. (Copy attached.)	15 mins
6.	Capital Programme 2024/25 - Block Allocations (Pages 37 - 60) Consider report by Director – Finance and Procurement. (Copy attached.)	15 mins
7.	Self-Catering Legislation Changes (Pages 61 - 76) Consider report by Director – Infrastructure and Environment. (Copy attached.)	10 mins
8.	Scottish Borders Council's Quarter 3 2023/24 Performance Information (Pages 77 - 110) Consider report by Director – People, Performance and Change. (Copy	10 mins

	attached.)	
9.	Any Other Items Previously Circulated	
10.	Any Other Items which the Chairman Decides are Urgent	
11.	<p>Items likely to be Taken in Private</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>	
12.	<p>Galashiels Town Centre Regeneration</p> <p>Consider report by Director – Resilient Communities. (To follow.)</p>	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

Please direct any enquiries to Declan Hall Tel: 01835 826556
Email: Declan.Hall@scotborders.gov.uk
