

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, 16 APRIL 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,

9 April 2024

| <b>BUSINESS</b> |   |         |
|-----------------|---|---------|
| 1.              | <b>Apologies for Absence</b>  |         |
| 2.              | <b>Order of Business</b>  |         |
| 3.              | <b>Declarations of Interest</b>   |         |
|                 | <b>Economic Development Business</b>  |         |
| 4.              | <b>Economic Development Briefing Note</b><br><br>(a) Consider briefing paper by Director Resilient Communities. (Copy to follow.)<br>(b) Invest in South Scotland presentation.                 | 20 mins |
| 5.              | <b>Tourism Strategy Delivery Plan</b><br><br>Copy to follow.  | 15 mins |
|                 | <b>Other Business</b>   |         |
| 6.              | <b>Minute (Pages 3 - 6)</b><br><br>Consider Minute of 12 March 2024. (Copy attached.)   | 2 mins  |
| 7.              | <b>Scottish Borders Council/LiveBorders - Museum and Galleries Collections Development Policy 2024 (Pages 7 - 54)</b><br><br>Consider report by Director Resilient Communities (Copy attached.) | 15 mins |

|     |   |         |
|-----|---|---------|
| 8.  | <b>Any Other Items Previously Circulated</b>  |         |
| 9.  | <b>Any Other Items which the Chairman Decides are Urgent</b>  |         |
| 10. | <p><b>Private Business</b></p> <p>Before proceeding with the private business, the following motion should be approved: -<br/>         “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> |         |
| 11. | <p><b>Minute</b> (Pages 55 - 56)</p> <p>Consider Private Minute of 12 March 2024. (Copy attached.)</p>  | 2 mins  |
| 12. | <p><b>Support Services 1st Choice - Update Report</b> (Pages 57 - 90)</p> <p>Consider report by Director Health and Social Care. (Copy attached.)</p>   | 10 mins |

#### NOTES

- Timings given above are only indicative and not intended to inhibit Members' discussions.**
- 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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