

A MEETING of the SCOTTISH BORDERS COUNCIL will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST. BOSWELLS AND VIA MICROSOFT TEAMS on THURSDAY, 29 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,
23 February 2024

BUSINESS		
1.	Apologies for Absence.	
2.	Order of Business.	
3.	Declarations of Interest.	
4.	Scottish Borders Council Plan (from April 2024) (Pages 3 - 60) Consider report by Chief Executive. (Copy attached.)	15 mins
5.	Council Plan and Budget Engagement and Consultation Update (Pages 61 - 122) Consider report by Chief Executive. (Copy attached.)	10 mins
6.	Future Council and Fit for 2024 Close-Out (Pages 123 - 134) Consider report by Director People, Performance and Change. (Copy attached.)	10 mins
7.	Financial Strategy and Resources 2024/25 (Pages 135 - 158) Consider report by Director Finance and Procurement. (Copy attached.)	10 mins
8.	Long Term Financial Strategy (Revenue) 2024/25 (Pages 159 - 184) Consider report by Director Finance and Procurement. (Copy attached.)	10 mins
9.	Capital Investment Strategy 2024/25 (Pages 185 - 232)	10 mins

	Consider report by Director Finance and Procurement. (Copy attached.)	
10.	Treasury Management Strategy 2024/25 (Pages 233 - 288) Consider report by Director Finance and Procurement. (Copy attached.)	10 mins
11.	Financial Plan Integrated Impact Assessment (IIA) (Pages 289 - 702) Consider report by Director People, Performance and Change. (Copy attached.)	10 mins
12.	Draft 5 Year Revenue and 10 Year Capital Financial Plans (Pages 703 - 748) Consider Motion by Councillor Jardine, seconded by Councillor Rowley including the Administrations Draft Financial Plan for Revenue & Capital & Fees & Charges. (Copy Motion and supporting papers attached.)	60 mins
13.	Any Other Items Previously Circulated	
14.	Any Other Items Which the Convener Decides Are Urgent	

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
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