

SCOTTISH BORDERS COUNCIL

ACTION TRACKER (PUBLIC BUSINESS)

SELKIRK COMMON GOOD FUND SUB-COMMITTEE – 2022 onwards

Notes:-

Items for which no actions are required are not included.

NO.	MINUTE PARAGRAPH NUMBER, TITLE AND DECISION REQUIRING ACTION	DEPARTMENT	RESPONSIBLE OFFICER	OUTCOME
7 June 2023				
1.2 Action Tracker	Regarding the issue of insurance, raised at the 15 June 2022 meeting, the Solicitor explained that the former Principal Solicitor, who had since left Scottish Borders Council, had been investigating the situation and that she was not aware of the outcome of any research. The Solicitor undertook to investigate matters and report back.	Legal	Jane Webster	
2 Financial Monitoring Report for 12 months to 31 March 2023	(a) AGREED:- (i) the projected income and expenditure for 2023/24 in Appendix 1 to the report as the revised budget for 2023/24, subject to the Acting Chief Financial Officer providing an explanation of the presentation of the figures; and (ii) that the Acting Chief Financial Officer and Solicitor would explore the valuation and insurance of moveable assets.	Finance Finance and Legal	Suzy Douglas Suzy Douglas & Jane Webster	Email sent to Members providing explanation on 16/06/23
3. Property	(a)AGREED that the Property Officer would hold discussions with the Heritage and Design Officer regarding the Walter Scott Memorial	Property	Gareth Smith	

Application for financial assistance 4.2	AGREED to approve a grant of £1500 to Selkirk Silver Band.	Democratic Services	Declan Hall	Email sent requesting payment on 8/06/23. Follow up email on 24/07/23 Payment made 25/7/23
15 February 2023				
2. MONITORING REPORT FOR 9 MONTHS TO 31 DECEMBER 2022 AND PROPOSED BUDGET FOR FINANCIAL YEAR 2023/24	Paragraph 2: Ms Douglas undertook to investigate the status of the old fire station and provide a response at a future meeting	Finance	Suzy Douglas	
15 JUNE 2022				
2. MINUTE	Para 2.2- DECISION – AGREED Ms Webster, Solicitor raise the matter of insurance for artefacts with the Principal Solicitor and report back to a future meeting	Legal	Jane Webster	Hannah Macleod left SBC, matters outstanding.