

## **SCOTTISH BORDERS COUNCIL**

MINUTE of MEETING of the SCOTTISH BORDERS COUNCIL held in Council Headquarters, Newtown St. Boswells on 17 December 2015 at 10.00 a.m.

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Present:- Councillors G. Garvie (Convener), S. Aitchison, W. Archibald, M. Ballantyne, S. Bell, C. Bhatia, J. Brown, J. Campbell, K. Cockburn, M. Cook, A. Cranston, V. Davidson, G. Edgar, J. Fullarton, I. Gillespie, J. Greenwell, B. Herd, G. Logan, W. McAteer, J. Mitchell, D. Moffat, S. Mountford, A. Nicol, D. Parker, D. Paterson, F. Renton, S. Scott, R. Smith, R. Stewart, G. Turnbull, T. Weatherston, B. White.

Apologies:- Councillors S. Marshall, J. Torrance.

In Attendance:- Chief Executive, Depute Chief Executive (People), Depute Chief Executive (Place), Corporate Transformation and Services Director, Chief Financial Officer, Joint Director of Public Health, Service Director Regulatory Services, Service Director Children & Young People, Chief Legal Officer, Chief Officer Audit & Risk, Waste Manager, Clerk to the Council.

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### **1. CONVENER'S REMARKS**

The Convener congratulated the following:-

- All the agencies and volunteers for their hard work during the recent flooding in Hawick and continued help with the clear-up operation. He also advised that a letter had been received from HM The Queen passing on her sympathy to all those affected and thanks to all those who had helped;
- Tony Hope, Lynn Kellet and Charlotte Gosling of the Council's cleaning services on being named overall winner at the recent Borders Business Diversity Awards;
- Jan Pringle, Burnfoot Community trust, Sam Coe, Cameron Architects and Sandra Blacklock, SBC Procurement Business Partner on receiving the Government Opportunity (GO) Award for Sustainability in Procurement which recognised the partnership approach relating to the new Burnfoot Community Hub;
- Councillor David Parker on receiving the Scottish Local Politician of the Year Award in recognition of his contribution to bringing the railway back to the Borders.

### **DECISION**

**AGREED that congratulations be passed to all those concerned.**

### **2. CASH FOR KIDS**

There had been circulated copies of a report by the Chief Executive providing an update on the fundraising activity associated with the opening of the Borders Railway. The Leader reported on the various fundraising events which had been held with the Charity Partner, Radio Borders Cash for Kids. He advised that 837 children in the Scottish Borders would receive a Christmas present this year as a result of the charity. Councillor Parker then presented a cheque for £14,177.15 to Candy Rafferty and Lynsey Graham representing Radio Borders.

### **DECISION**

**AGREED:-**

- (a) **to thank all those involved with the fund raising activity surrounding the opening of the Borders Railway;**

- (b) to thank Morrison Construction and ScotRail for their financial sponsorship of the events to commemorate the opening of the Borders Railway;
- (c) to note the total funding raised so far of £13,669.07;
- (d) that a payment of £10,005.92 would be made to Radio Borders Cash for Kids representing the remaining balance of the donation to be made to date; and
- (e) that all proceeds raised from the Mission Christmas events on 12<sup>th</sup> and 13<sup>th</sup> of December 2015 would be paid to Radio Borders Cash for Kids.

3. **MINUTE**

The Minute of the Meeting held on 12 November 2015 was considered.

**DECISION**

**AGREED** that the Minute be approved and signed by the Convener.

4. **COMMITTEE MINUTES**

The Minutes of the following Committees had been circulated:-

Health & Social Care Joint Integration	12 October 2015
Galashiels Common Good Fund	5 November 2015
Eildon Area Forum	5 November 2015
LLP Strategic Governance Group	10 November 2015
Standards	12 November 2015
Executive	17 November 2015
Hawick Common Good Fund	17 November 2015
Teviot & Liddesdale Area Forum	17 November 2015
Civic Government Licensing	20 November 2015
Scrutiny	26 November 2015
Executive	1 December 2015
Selkirk Common Good Fund	1 December 2015

**DECISION**

**APPROVED** the Minutes listed above.

5. **OPEN QUESTIONS**

The questions submitted by Councillors Mountford and Logan were answered.

**DECISION**

**NOTED** the replies as detailed in Appendix I to this Minute.

6. **NHS BORDERS**

The Convener welcomed Mr John Raine, Chairman, and Ms Jane Davidson, Chief Executive, of NHS Borders to the meeting. Mr Raine reported on the current areas of review within NHS Borders. These included the Clinical Services review which had various workstreams dealing with the operation of the Borders General Hospital. It was hoped to improve the flow of patients, improve critical care functions and outreach work. The use of locality based care was being examined and it was hope to improve clinician productivity to allow more face-to-face time with patients. Models of care being used in other areas were also being reviewed. A public engagement "Health in Your Hands" was being undertaken to find out what services were important to people. Following the recent annual performance review a letter had been received from the Cabinet Secretary which was largely complimentary and the 7 requirements arising from the health care environment audit of operating theatres had now been met. However, there was still room for improvement as the Board had recently received two damning reports from the Ombudsman. These were an area of concern and it had to be acknowledged that while it was good to be achieving targets

good person centric care was also a priority. The Cabinet Secretary had also acknowledged the solid progress being made in terms of the integration of health and social care. Ms Davidson commented on her experiences since being appointed in July and the importance of the Council and NHS working together for the good of the community. Mr Raine and Ms Davidson answered Members questions on health funding and local treatment of patients. The Convener thanked them for their attendance.

#### **DECISION**

**NOTED.**

#### **7. PUBLIC HEALTH REPORT 2015**

There had been circulated copies of the Public Health Report for 2015 which had been prepared by the Interim Joint Director of Public Health. The report aimed to provide timely and easily accessible information about health trends that identified key areas on which to focus preventative measures and develop health policies and strategies and to increase public and stakeholder understanding of the health of the population and the factors that affected it. The report summarised the key health data at different stages of the life course starting with local health outcomes for children and moving through adulthood to old age. Specific population topics and health inequalities were also highlighted together with the challenges for the Borders community in 2016. Dr Patterson commented on the main issues of obesity, alcohol, elderly and health inequalities, and advised that while smoking numbers were going down obesity was rising.

#### **DECISION**

**NOTED the Public Health Report for 2016.**

#### **8. LOCAL DEVELOPMENT PLAN: EXAMINATION REPORT**

With reference to paragraph 10 of the Minute of 25 September 2015, there had been circulated copies of a report by the Service Director Regulatory Services seeking agreement to the response to the proposed modifications arising from the Examination Report into the Proposed Local Development Plan, and to take forward the Local Development Plan as amended to formal adoption. The report explained that the Council had now received the Examination Report on the Proposed Local Development Plan following a number of delays. The Examination Report proposed modifications to the Plan, most significantly in relation to renewables policy and the supply of housing land. Whilst officers did not agree with the proposed modifications on these two matters, it was not considered that there was sufficient legal basis for the Council to decline to accept them. The Council was therefore recommended to accept the Reporter recommendations in full, and to proceed towards formal adoption of the Local Development Plan following the required process as set out in the report. Members expressed concern that the Reporter seemed to have ignored the Council's views and not taken account of the local context when applying Government policy. The following amendments to the wording of recommendation (d) were proposed:-

- Councillor Mountford proposed that the word "serious" be inserted before the word "concern"
- Councillor Cook proposed that "including meeting with the Chief Planner and Chief Reporter, if judged appropriate"
- Councillor Bell proposed that Crawford Beveridge, Chairman of the Planning Review Committee also be written to

These amendments were unanimously accepted.

#### **DECISION**

**AGREED:-**

- (a) the response to the proposed modifications as set out in Appendix B to the report;**

- (b) to take forward the Local Development Plan, as contained in Appendix C to the report, as amended by the agreed modifications, to formal adoption
- (c) to note the updates to the Environmental Assessment, the Habitats Regulation Assessment, the Equalities Impact Assessment and the Action Programme, as set out in Appendices D, E, F and G to the report; and
- (d) to write to the Government's Chief Planner, Chief Reporter and the Chairman of the Planning Review Committee expressing serious concern on the approach taken by the Reporter on Renewable Energy policy and Housing Land provision, and on the time taken to deliver the Examination Report, including meeting with the Chief Planner and Chief Reporter, if judged appropriate.

## 9. HOUSEHOLD SURVEY

There had been circulated copies of a report by the Chief Executive presenting the results of the Scottish Borders Household Survey 2015. Key results from the perception-based survey were highlighted, alongside relevant performance information and links to Scottish Borders Council's Corporate Transformation programme. The Scottish Borders Household Survey 2015, a copy of which was appended to the report, asked questions about a range of services provided by the Council and partner organisations. There was a response rate of 41% to the paper questionnaire (2,445 responses) and an additional 261 surveys were completed on-line. Since the 2013 Household Survey, Scottish Borders, like all councils, had faced major financial challenges and had worked hard to maintain high quality services with less resources. Some services had had to change and be reshaped and this had undoubtedly had an impact on customer satisfaction levels. However, residents were generally satisfied with the services provided to them; satisfaction levels with Scottish Borders Council remained high at 65% with the number rating the Council as 'Excellent' increasing. 84% of residents were satisfied with the cleanliness of the area in which they lived and 92% felt that their neighbourhood was either a 'very good' or 'fairly good' place to live. The proportion of residents who thought their area was a very good place to live had continued to rise from 52% in 2009, 54% in 2010, 55% in 2013 to 58% in 2015. The vast majority of respondents continued to report that they felt safe when alone in their area during the day (97%). Ms Clare Malster, Strategic Community Engagement Officer, gave a presentation which highlighted the main results from the survey. Members agreed this was an important tool to understand and obtain the views of the Borders public.

### DECISION

**AGREED the Household Survey results for publication and distribution.**

### MEMBER

Councillor Stewart left the meeting during consideration of the above item.

### DECLARATION OF INTEREST

Councillor Cranston declared an interest in the following item of business in terms of Section 5 of the Councillors Code of Conduct and left the Chamber during the discussion.

## 10. COMMERCIAL FOOD WASTE COLLECTION SERVICE CHARGES

There had been circulated copies of a report by the Service Director Neighbourhood Services proposing that the Council introduce a collection of food waste from non-SBC customers, where requested, for the remainder of 2015/16 and for all commercial premises from 1<sup>st</sup> April 2016 at the proposed charge rate set out in the report, and to the sale of biodegradable food waste liners and replacement food waste bin keys. The report explained that in order to meet the requirements of the Waste (Scotland) Regulations 2012, the Council must, by 1<sup>st</sup> January 2016, arrange for a food waste collection service from any commercial premise (except in rural areas) which requested it. A charge for non-SBC Commercial Waste customers was required to fulfil this legal obligation and to recover SBC costs. Following extensive consideration of the options available and the associated impacts, it had been ascertained that existing SBC Commercial Waste customers could be provided with the service upon

request at no additional cost until end March 2016. An addendum to existing general waste contracts was being made and the condition that there was no reduction in the level of their general waste contract during this period was applied thereby resulting in no subsequent loss of income to the Council. Regular monitoring of the new commercial waste service would take place to manage the service and ensure maximum levels of customer service. A review of other Local Authority and private sector charges had been undertaken along with an assessment of actual collection, haulage and treatment costs that would be incurred. Other Local Authority charges ranged from £2.18 to £11.99 for the uplift of a 140L wheeled bin. This review resulted in identifying the proposed charges for the new commercial service and these would form part of the 2016/17 Fees and Charges. Collection costs and tonnages would be monitored and a review carried out prior to April 2016 to ensure that proposed charges continued to cover the Council's costs for 2016/17. It was essential that the food waste bins were kept hygienic through the use of biodegradable liners and/or regular cleaning of the bin. The Council had therefore purchased large biodegradable food waste liners which would be made available for sale at Council Contact Centres. In addition, where keys for the lockable lids on the bins provided were lost, these could also be purchased.

## **DECISION**

**AGREED to approve the following proposed commercial food waste collection charges with immediate effect:**

- (a) **The collection of food waste from non-SBC customers, where requested, for the remainder of 2015/16 and for all commercial premises from 1<sup>st</sup> April 2016 at the below charge rate.**

<b>Bin Size</b>	<b>Total Charge Per Week (exc vat)</b>	<b>Total Charge Per Year (exc vat)</b>
<b>140 Litre</b>	<b>£5.90</b>	<b>£306.96</b>
<b>23 Litre</b>	<b>£1.35</b>	<b>£70.23</b>

**Multiple collections in a week would be charged at multiples of the above figures, for example 2 x 140 litre bins collected once a week =£11.80 per week (exc vat).**

- (b) **The sale of biodegradable food waste liners and replacement food waste bin keys at the below charge rate.**

<b>Roll of 35L compostable liners(25 liners per roll)</b>	<b>£3.15 (exc vat) per roll</b>
<b>Food waste bin key</b>	<b>£5.00 (exc vat) Per key</b>

## **11. SCOTTISH POLICE AUTHORITY'S REVIEW OF POLICE GOVERNANCE**

There had been circulated copies of a report by the Chief Executive on the proposed response to the Scottish Police Authority's Review of Police Governance. This review had been requested by the Cabinet Secretary for Justice and aimed to ensure that robust accountability arrangements for the future were in place. The report explained that the Chief Executive had received a letter, a copy of which was appended to the report, dated 17 November 2015 from Mr Andrew Flanigan, Chair of the Scottish Police Authority (SPA) requesting views on the Review of Police Governance. The deadline for replies was Wednesday, 16 December 2015 and an extension had been given in order to allow this response to be approved by Council. The remit of the Review covered national/local relationships, scrutiny, communication, and partnership working. The proposed Council response was based on the work carried out by its Police, Fire & Rescue and Safer Communities Board. The Board had been at the forefront in expressing its concern to the Scottish Police Authority and Police Scotland about the need for the stronger accountability

of policing in local areas and for more effective two-way communications between national policing and local Scrutiny Boards and local authorities.

**DECISION**

**AGREED the response as set out in the report.**

**12. MID YEAR TREASURY MANAGEMENT REPORT**

With reference to paragraph 4 of the Audit and Risk Committee Minute of 23 November 2015, there had been circulated copies of a report by the Chief Financial Officer presenting the mid-year report of treasury management activities for 2015/16, in line with the requirements of the CIPFA Code of Practice and seeking approval for the revised Prudential and Treasury Management indicators. The report was required as part of the Council's treasury management control regime. It provided a mid-year report on the Council's treasury activity during the six month period to 30 September 2015 and demonstrated that Treasury activity in the first six months of 2015/16 had been undertaken in full compliance with the approved Treasury Strategy and Policy for the year. Appendix 1 to the report contained an analysis of the performance against the targets set in relation to Prudential and Treasury Management Indicators, and revised estimates of these indicators in light of the 2014/15 out-turn and the latest projected out-turn for 2015/16 and sought approval of these.

**DECISION**

**AGREED to:-**

- (a) note that treasury management activity in the six months to 30 September 2015 was carried out in compliance with the approved Treasury Management Strategy and Policy; and**
- (b) approve the revised Prudential and Treasury Management Indicators as detailed in Appendix 1 to the report.**

**13. DRAFT CALENDAR OF MEETINGS 2016-2017**

There had been circulated copies of the draft calendar of meetings covering the period August 2016 to July 2017.

**DECISION**

**AGREED to approve the meetings calendar, a copy of which forms Appendix II to this Minute**

**14. COMMUNITY LEARNING AND DEVELOPMENT STRATEGIC PLAN**

With reference to paragraph 4 of the Minute of 20 October 2015, there had been circulated copies of a report by the Depute Chief Executive People seeking approval for the Community Learning and Development in the Scottish Borders Strategic Plan 2015-18. The report explained that at its meeting on 20 October 2015, the Executive Committee recommended that Scottish Borders Council receive a report for approval on the Community Learning and Development (CLD) Strategic Plan for 2015-18, which would include financial information regarding the delivery of the services to be provided. A copy of that amended Plan was appended to the report. The CLD local partnership which had been developed in the Scottish Borders involved CLD partners working together in each of the 9 learning communities to produce a detailed Plan for their own area. Those 9 Plans had then been collated to provide an overarching action plan for CLD in the Scottish Borders. The Core Objectives of the CLD Strategic Plan were to reduce inequalities and improve the wellbeing of Borders communities over the six Inequalities Themes through early intervention and prevention, building the capacity and resilience of the nine Learning Communities and the Voluntary Sector and improving partnership working. Details were contained in the Plan for the achievement of each of the Objectives, with planned outcomes, examples of planned programmes to deliver outcomes, who would benefit, who would deliver the learning, how CLD would make a difference, and how the achievement of Objectives would be measured.

**DECISION  
AGREED to:-**

- (a) **approve the Community Learning and Development in the Scottish Borders Strategic Plan 2015 - 18; and**
- (b) **support the CLD Strategic Partnership to engage effectively with key CLD partners, facilitating contribution to the annual planning process with members taking an active role within the local area partnerships.**

**15. MOTION BY COUNCILLOR LOGAN**

Councillor Logan, seconded by Councillor Greenwell, moved the Motion as detailed on the agenda in the following terms:-

“The Scottish Borders Council agrees to amend the Council’s Scheme of Administration to allow the addition of three non-voting external members on the Scrutiny Committee and that these additional members will also be eligible to be non-voting members of a Scrutiny Working Group.”

Councillor Logan spoke to his Motion. A number of Members expressed concern that this matter had not been discussed by the Scrutiny Committee in advance. Councillor Archibald, seconded by Councillor Gillespie, moved as an amendment that “Scottish Borders Council should take no action in relation to the motion until the matter has been discussed in full by the Scrutiny Committee”.

VOTE

*On a show of hands Members voted as follows:-*

<i>Motion</i>	-	<i>2 votes</i>
<i>Amendment</i>	-	<i>26 votes</i>

*The amendment was accordingly carried.*

**DECISION**

**DECIDED to take no action in relation to the motion until the matter had been discussed in full by the Scrutiny Committee.**

**16. PRIVATE BUSINESS**

**DECISION**

**AGREED under Section 50A(4) of the Local Government (Scotland) Act 1973 to exclude the public from the meeting during consideration of the business detailed in Appendix II to this Minute on the grounds that it involved the likely disclosure of exempt information as defined in Paragraphs 1, 6, 8 and 9 of Part I of Schedule 7A to the Act.**

**SUMMARY OF PRIVATE BUSINESS**

**17. Minute**

The private section of the Council Minute of 12 November 2015 was approved.

**18. Committee Minutes**

The private sections of the Committee Minutes as detailed in paragraph 4 of this Minute were approved.

**19. ICT Review**

Members approved a report by the Corporate Transformation and Services Director on the future provision of ICT services to the Council.

**20. City Region Deal**

Members approved a report by the Chief Executive on participation in the development of a City Region Deal.

*The meeting concluded at 1.00 p.m.*



**SCOTTISH BORDERS COUNCIL**  
**17 DECEMBER 2015**  
**APPENDIX I**

**Question from Councillor Mountford**

To the Executive Member for Education

Please will you provide details of the financial savings and efficiency benefits that have accrued since the introduction of the asymmetric week in Borders schools?

Reply from Councillor Aitchison

The purpose of the creation of the asymmetric week was to enhance learning experiences for our children and young people and create opportunities for efficiencies and savings. In the secondary sector an asymmetric week enabled the implementation of a 33 period week and move away from an inefficient 30 period week, resulting in the alignment of timetables across secondary schools increasing curricular choices in the smaller secondary schools, but also allowing greater subject choice to all our students in the senior phase especially.

In our primary schools it has enhanced the opportunity to develop the four capacities: there is ample time for learning experiences in literacy and numeracy as well as greater opportunity for children to participate in sporting and cultural activities in their communities.

There has been more interaction at Senior level across all our schools and an increase in attainment in all levels of schools in both sectors. It is very difficult to quantify the qualitative benefits of the asymmetric week, but what we can say is that there has been an increase in attainment and our sports participation levels, including volunteering and Duke of Edinburgh participation have all increased and are higher than the national average in each respective performance area.

In terms of financial savings, it was clear that the 33 period had to go ahead to deliver our ambitious secondary school curriculum – this would have created a £500,000 budget cost in transportation in running separate primary and secondary transportation, therefore this additional cost has been negated. There are greater financial savings yet to be fully achieved as the new curriculum beds in and curriculum structures fully evolve and this is included within the current financial plan.

Supplementary

Councillor Mountford asked if Councillor Aitchison was satisfied that the disruption and inconvenience for parents particularly those of primary school children in rural areas was justified. Councillor Aitchison replied that he had expected more comments but had personally received no complaints. He had received positive comments on the benefits for children but was happy to speak to Councillor Mountford regarding any individual cases if there were problems.

**Question from Councillor Logan**

To the Executive Member for Roads and Infrastructure

The Scottish Information Commissioner recently ruled that the Scottish Borders Council should make a full disclosure in respect of a Freedom of Information request on a decision taken by the Council in March 2012 over a deal with New Earth Solutions (NES) to deliver a waste treatment plant at Easter Langlee. She states

“It is difficult to see how disclosure of this information three years on, could cause substantial prejudice to NES’s legitimate interests. Since March NES have submitted two sets of annual accounts..... which contain information on its “financial health. Given this, I find it difficult to accept that the withheld information should in any way dissuade future business partners from working with NES.”

Given the decision of the Commissioner do you now agree that the Scottish Borders Council should release an un-redacted copy of the full report presented to the Council on 25 October 2012 (Waste Treatment Project Contract Variation) together with the Risk and Mitigation Register and Minutes?

Reply from Councillor Edgar

Freedom of Information Requests are matters which are wholly delegated to officers. My understanding is that the decision made by the Scottish Information Commissioner did not in fact require full disclosure of that 2012 report. There has been insufficient time since we received your question to properly consider your request in the context of the Decision made by the Information Commissioner, the outstanding two requests being reviewed by the Information Commissioner and the contractual commitments the Council has. I have therefore asked officers to consider your question and will provide you with a written answer.

**SCOTTISH BORDERS COUNCIL  
17 DECEMBER 2017  
APPENDIX II**

**CALENDAR OF MEETINGS  
AUGUST 2016 - JULY 2017**

<b>Aug-16</b>				
MON (SH)	1	AUG	PLANNING AND BUILDING STANDARDS	10.00 a.m.
TUES (SH)	2	AUG		
WED (SH)	3	AUG		
THUR (SH)	4	AUG		
FRI (SH)	5	AUG		
SAT	6	AUG		
SUN	7	AUG		
MON (SH)	8	AUG		
TUES (SH)	9	AUG		
WED (SH)	10	AUG		
THUR (SH)	11	AUG		
FRI (SH)	12	AUG		
SAT	13	AUG		
SUN	14	AUG		
MON (SH)	15	AUG	LOCAL REVIEW BODY	10.00 a.m.
TUES	16	AUG	EXECUTIVE COMMITTEE (FINANCE/PERFORMANCE/TRANSFORMATION)	10.00 a.m.
TUES	16	AUG	HAWICK CGF SUB-COMMITTEE	4.00 p.m.
TUES	16	AUG	TEVIOT & LIDDESDALE AREA FORUM	6.30 p.m.
WED	17	AUG		
THUR	18	AUG	SCRUTINY COMMITTEE	10.00 a.m.
FRI	19	AUG	LICENSING BOARD	10.00 a.m.
FRI	19	AUG	CIVIC GOVERNMENT LICENSING COMMITTEE	11.00 a.m.
SAT	20	AUG		
SUN	21	AUG		
MON	22	AUG	PENSION FUND INVESTMENT & PERFORMANCE SUB	10.00 a.m.
TUES	23	AUG		
WED	24	AUG		
THUR	25	AUG	<b>SCOTTISH BORDERS COUNCIL</b>	10.00 a.m.
FRI	26	AUG	POLICE, FIRE & RESCUE AND SAFER COMMUNITIES BOARD	9.30 a.m.
SAT	27	AUG		
SUN	28	AUG		
MON	29	AUG		
TUES	30	AUG	SELKIRK CGF SUB-COMMITTEE	3.00 p.m.
WED	31	AUG	PEEBLES CGF SUB-COMMITTEE	5.00 p.m.
WED	31	AUG	TWEEDDALE AREA FORUM	6.30 p.m.
<b>Sep-16</b>				
THUR	1	SEP	EDUCATION PERFORMANCE SUB-CTEE	10.00 a.m.
THUR	1	SEP	EMPLOYEE COUNCIL	3.00 p.m.
THUR	1	SEP	BERWICKSHIRE AREA FORUM	6.30 p.m.
FRI	2	SEP		

SAT	3	SEP		
SUN	4	SEP		
MON	5	SEP	PLANNING AND BUILDING STANDARDS	10.00 a.m.
TUES	6	SEP	EXECUTIVE COMMITTEE (EDUCATION)	10.00 a.m.
WED	7	SEP		
THUR	8	SEP	COMMUNITY PLANNING STRATEGIC BOARD	2.00 p.m.
THUR	8	SEP	GALASHIELS CGF SUB-COMMITTEE	4.30 p.m.
THUR	8	SEP	EILDON AREA FORUM	6.30 p.m.
FRI	9	SEP		
SAT	10	SEP		
SUN	11	SEP		
MON	12	SEP		
TUES	13	SEP		
WED	14	SEP	JEDBURGH CGF SUB-COMMITTEE	4.30 p.m.
WED	14	SEP	KELSO CGF SUB-COMMITTEE	5.30 p.m.
WED	14	SEP	CHEVIOT AREA FORUM	6.30 p.m.
THUR	15	SEP	PENSION FUND COMMITTEE	10.00 a.m.
FRI	16	SEP		
SAT	17	SEP		
SUN	18	SEP		
MON	19	SEP	LOCAL REVIEW BODY	10.00 a.m.
TUES	20	SEP	EXECUTIVE COMMITTEE (ECONOMIC DEVELOPMENT)	10.00 a.m.
TUES	20	SEP	TEVIOT & LIDDESDALE AREA FORUM	6.30 p.m.
WED	21	SEP	JCG: TEACHERS	2.00 p.m.
THUR	22	SEP	SCRUTINY COMMITTEE	10.00 a.m.
FRI	23	SEP	LICENSING BOARD	10.00 a.m.
FRI	23	SEP	CIVIC GOVERNMENT LICENSING COMMITTEE	11.00 a.m.
SAT	24	SEP		
SUN	25	SEP		
MON	26	SEP	AUDIT & RISK COMMITTEE	10.15 a.m.
TUES	27	SEP		10.00 a.m.
WED	28	SEP	LAUDER CGF SUB-COMMITTEE	2.00 p.m.
THUR	29	SEP	<b>SCOTTISH BORDERS COUNCIL</b>	10.00 a.m.
FRI	30	SEP		
<b>Oct-16</b>				
SAT	1	OCT		
SUN	2	OCT		
MON	3	OCT	PLANNING AND BUILDING STANDARDS	10.00 a.m.
TUES	4	OCT	EXECUTIVE COMMITTEE	10.00 a.m.
TUES	4	OCT	LOCAL LICENSING FORUM	4.00 p.m.
WED	5	OCT		
THUR	6	OCT	PETITIONS & DEPUTATIONS COMMITTEE	10.00 a.m.
FRI	7	OCT		
SAT	8	OCT		
SUN	9	OCT		
MON (SH)	10	OCT		
TUES (SH)	11	OCT	-	-
WED (SH)	12	OCT		
THUR (SH)	13	OCT		

FRI (SH)	14	OCT		
SAT	15	OCT		
SUN	16	OCT		
MON	17	OCT	LOCAL REVIEW BODY	10.00 a.m.
TUES	18	OCT	EXECUTIVE COMMITTEE (EDUCATION)	10.00 a.m.
WED	19	OCT	JCG: STAFF	10.00 a.m.
THUR	20	OCT		
FRI	21	OCT	LICENSING BOARD	10.00 a.m.
FRI	21	OCT	CIVIC GOVERNMENT LICENSING COMMITTEE	11.00 a.m.
SAT	22	OCT		
SUN	23	OCT		
MON	24	OCT		
TUES	25	OCT		
WED	26	OCT		
THUR	27	OCT	SCRUTINY COMMITTEE	10.00 a.m.
FRI	28	OCT		
SAT	29	OCT		
SUN	30	OCT		
MON	31	OCT	TRADING OPERATIONS SUB-COMMITTEE	10.00 a.m.
<b>Nov-16</b>				
TUES	1	NOV	EXECUTIVE COMMITTEE (ECONOMIC DEVELOPMENT)	10.00 a.m.
WED	2	NOV		
THUR	3	NOV		
FRI	4	NOV		
SAT	5	NOV		
SUN	6	NOV		
MON	7	NOV	PLANNING AND BUILDING STANDARDS	10.00 a.m.
TUES	8	NOV		
WED	9	NOV		
THUR	10	NOV	<b>SCOTTISH BORDERS COUNCIL</b>	10.00 a.m.
FRI	11	NOV	POLICE, FIRE & RESCUE AND SAFER COMMUNITIES BOARD	9.30 a.m.
SAT	12	NOV		
SUN	13	NOV		
MON	14	NOV	AUDIT & RISK COMMITTEE	10.15 a.m.
TUES	15	NOV	EXECUTIVE COMMITTEE (FINANCE/PERFORMANCE/TRANSFORMATION)	10.00 a.m.
TUES	15	NOV	HAWICK CGF SUB-CTEE	4.00 p.m.
TUES	15	NOV	TEVIOT & LIDDESDALE AREA FORUM	6.30 p.m.
WED	16	NOV		
THUR	17	NOV		
FRI	18	NOV	LICENSING BOARD	10.00 a.m.
FRI	18	NOV	CIVIC GOVERNMENT LICENSING COMMITTEE	11.00 a.m.
SAT	19	NOV		
SUN	20	NOV		
MON	21	NOV	LOCAL REVIEW BODY	10.00 a.m.
TUES	22	NOV		
WED	23	NOV		

THUR	24	NOV	SCRUTINY COMMITTEE	10.00 a.m.
THUR	24	NOV	EDUCATION PERFORMANCE SUB-CTEE	2.00 p.m.
THUR	24	NOV	COMMUNITY PLANNING STRATEGIC BOARD	2.00 p.m.
FRI	25	NOV		
SAT	26	NOV		
SUN	27	NOV		
MON	28	NOV	<b>ST ANDREWS DAY HOLIDAY</b>	
TUES	29	NOV	EXECUTIVE COMMITTEE	10.00 a.m.
TUES	29	NOV	SELKIRK CGF SUB-CTEE	3.00 p.m.
WED	30	NOV	PEEBLES CGF SUB-COMMITTEE	5.00 p.m.
WED	30	NOV	TWEEDDALE AREA FORUM	6.30 p.m.
	<b>Dec-16</b>			
THUR	1	DEC	EMPLOYEE COUNCIL	3.00 p.m.
THUR	1	DEC	BERWICKSHIRE AREA FORUM	6.30 p.m.
FRI	2	DEC	-	-
SAT	3	DEC		
SUN	4	DEC		
MON	5	DEC	PLANNING AND BUILDING STANDARDS	10.00 a.m.
TUES	6	DEC		
WED	7	DEC	JOINT MEETING LICENSING BOARD/LLF	4.00 p.m.
WED	7	DEC	JEDBURGH CGF SUB-COMMITTEE	4.30 p.m.
WED	7	DEC	KELSO CGF SUB-COMMITTEE	5.30 p.m.
WED	7	DEC	CHEVIOT AREA FORUM	6.30 p.m.
THUR	8	DEC	PENSION FUND COMMITTEE	10.00 a.m.
THUR	8	DEC	PETITIONS & DEPUTATIONS COMMITTEE	10.00 a.m.
THUR	8	DEC	GALASHIELS CGF SUB-COMMITTEE	4.30 p.m.
THUR	8	DEC	EILDON AREA FORUM	6.30 p.m.
FRI	9	DEC		
SAT	10	DEC		
SUN	11	DEC		
MON	12	DEC		
TUES	13	DEC	TEVIOT & LIDDESDALE AREA FORUM	6.30 p.m.
WED	14	DEC	LAUDER COMMON GOOD FUND SUB-COMMITTEE	2.00 p.m.
THUR	15	DEC	<b>SCOTTISH BORDERS COUNCIL</b>	10.00 a.m.
FRI	16	DEC	LICENSING BOARD	10.00 a.m.
FRI	16	DEC	CIVIC GOVERNMENT LICENSING COMMITTEE	11.00 a.m.
SAT	17	DEC		
SUN	18	DEC		
MON	19	DEC	LOCAL REVIEW BODY	10.00 a.m.
TUES	20	DEC		
WED	21	DEC		
THUR	22	DEC		
FRI (SH)	23	DEC		
SAT	24	DEC		
SUN	25	DEC		
MON (SH)	26	DEC	<b>HOLIDAY</b>	
TUES (SH)	27	DEC	<b>HOLIDAY</b>	
WED (SH)	28	DEC	<b>HOLIDAY</b>	
THUR (SH)	29	DEC	<b>HOLIDAY</b>	

FRI (SH)	30	DEC	<b>HOLIDAY</b>	
SAT	31	DEC		
<b>Jan-17</b>				
SUN	1	JAN		
MON (SH)	2	JAN	<b>HOLIDAY</b>	
TUES (SH)	3	JAN	<b>HOLIDAY</b>	
WED (SH)	4	JAN		
THUR (SH)	5	JAN		
FRI (SH)	6	JAN		
SAT	7	JAN		
SUN	8	JAN		
MON	9	JAN	PLANNING AND BUILDING STANDARDS	10.00 a.m.
TUES	10	JAN		
WED	11	JAN		
THUR	12	JAN		
FRI	13	JAN		
SAT	14	JAN		
SUN	15	JAN		
MON	16	JAN	AUDIT & RISK COMMITTEE	10.15 a.m.
TUES	17	JAN	EXECUTIVE COMMITTEE (EDUCATION)	10.00 a.m.
TUES	17	JAN	TEVIOT & LIDDESDALE AREA FORUM	6.30 p.m.
WED	18	JAN		
THUR	19	JAN		
FRI	20	JAN	LICENSING BOARD	10.00 a.m.
FRI	20	JAN	CIVIC GOVERNMENT LICENSING COMMITTEE	11.00 a.m.
SAT	21	JAN		
SUN	22	JAN		
MON	23	JAN	LOCAL REVIEW BODY	10.00 a.m.
TUES	24	JAN	LOCAL LICENSING FORUM	4.00 p.m.
WED	25	JAN	JCG: STAFF	10.00 a.m.
THUR	26	JAN	SCRUTINY COMMITTEE	10.00 a.m.
FRI	27	JAN		
SAT	28	JAN		
SUN	29	JAN		
MON	30	JAN	TRADING OPERATIONS SUB-COMMITTEE	10.00 a.m.
TUES	31	JAN	EXECUTIVE COMMITTEE (ECONOMIC DEVELOPMENT)	10.00 a.m.
<b>Feb-17</b>				
WED	1	FEB	JEDBURGH CGF SUB-COMMITTEE	4.30 p.m.
WED	1	FEB	KELSO CGF SUB-COMMITTEE	5.30 p.m.
WED	1	FEB	CHEVIOT AREA FORUM	6.30 p.m.
THUR	2	FEB		
FRI	3	FEB		
SAT	4	FEB		
SUN	5	FEB		
MON	6	FEB	PLANNING AND BUILDING STANDARDS	10.00 a.m.
TUES	7	FEB		
WED	8	FEB		
THUR	9	FEB	<b>SCOTTISH BORDERS COUNCIL (SPECIAL)</b>	10.00 a.m.

FRI	10	FEB	POLICE, FIRE & RESCUE AND SAFER COMMUNITIES BOARD	9.30 a.m.
SAT	11	FEB		
SUN	12	FEB		
MON	13	FEB		10.00 a.m.
TUES	14	FEB	EXECUTIVE COMMITTEE (FINANCE/PERFORMANCE/TRANSFORMATION)	10.00 a.m.
WED	15	FEB	SELKIRK CGF SUB-COMMITTEE	3.00 p.m.
THUR	16	FEB	SCRUTINY COMMITTEE	10.00 a.m.
FRI	17	FEB	LICENSING BOARD	10.00 a.m.
FRI	17	FEB	CIVIC GOVERNMENT LICENSING COMMITTEE	11.00 a.m.
SAT	18	FEB		
SUN	19	FEB		
MON	20	FEB	LOCAL REVIEW BODY	-
TUES	21	FEB	LAUDER COMMON GOOD FUND SUB-COMMITTEE	2.00 p.m.
TUES	21	FEB	HAWICK COMMON GOOD FUND SUB-COMMITTEE	4.00 p.m.
TUES	21	FEB	TEVIOT & LIDDESDALE AREA FORUM	6.30 p.m.
WED	22	FEB	JCG: TEACHERS	2.00 p.m.
THUR	23	FEB	<b>SCOTTISH BORDERS COUNCIL</b>	10.00 a.m.
FRI	24	FEB		
SAT	25	FEB		
SUN	26	FEB		
MON	27	FEB	PENSION FUND INVESTMENT & PERFORMANCE SUB	10.00 a.m.
TUES	28	FEB	PETITIONS & DEPUTATIONS COMMITTEE	10.00 a.m.
<b>Mar-17</b>				
WED	1	MAR	PEEBLES COMMON GOOD FUND SUB-COMMITTEE	5.00 p.m.
WED	1	MAR	TWEEDDALE AREA FORUM	6.30 p.m.
THUR	2	MAR	COMMUNITY PLANNING STRATEGIC BOARD	2.00 p.m.
THUR	2	MAR	BERWICKSHIRE AREA FORUM	6.30 p.m.
FRI	3	MAR		
SAT	4	MAR		
SUN	5	MAR		
MON	6	MAR	PLANNING AND BUILDING STANDARDS	10.00 a.m.
TUES	7	MAR	EXECUTIVE COMMITTEE	10.00 a.m.
WED	8	MAR		
THUR	9	MAR	EDUCATION PERFORMANCE SUB-COMMITTEE	10.00 a.m.
THUR	9	MAR	EMPLOYEE COUNCIL	3.00 p.m.
THUR	9	MAR	GALASHIELS CGF SUB-COMMITTEE	4.30 p.m.
THUR	9	MAR	EILDON AREA FORUM	6.30 p.m.
FRI	10	MAR		
SAT	11	MAR		
SUN	12	MAR		
MON	13	MAR		
TUES	14	MAR		
WED	15	MAR		
THUR	16	MAR	PENSION FUND COMMITTEE	10.00 a.m.
FRI	17	MAR	LICENSING BOARD	10.00 a.m.
FRI	17	MAR	CIVIC GOVERNMENT LICENSING COMMITTEE	11.00 a.m.



SAT	18	MAR		
SUN	19	MAR		
MON	20	MAR	LOCAL REVIEW BODY	10.00 a.m.
TUES	21	MAR	EXECUTIVE COMMITTEE (EDUCATION)	10.00 a.m.
TUES	21	MAR	LOCAL LICENSING FORUM	4.00 p.m.
TUES	21	MAR	TEVIOT & LIDDESDALE AREA FORUM	6.30 p.m.
WED	22	MAR		
THUR	23	MAR	SCRUTINY COMMITTEE	10.00 a.m.
FRI	24	MAR		
SAT	25	MAR		
SUN	26	MAR		
MON	27	MAR	PLANNING AND BUILDING STANDARDS	10.00 a.m.
TUES	28	MAR	AUDIT & RISK COMMITTEE	10.15 a.m.
WED	29	MAR	CHEVIOT AREA FORUM	6.30 p.m.
THUR	30	MAR	<b>SCOTTISH BORDERS COUNCIL</b>	10.00 a.m.
FRI	31	MAR		
<b>Apr-17</b>				
SAT	1	APR		
SUN	2	APR		
MON(SH)	3	APR		
TUES(SH)	4	APR		
WED(SH)	5	APR		
THUR(SH)	6	APR		
FRI(SH)	7	APR		
SAT	8	APR		
SUN	9	APR		
MON (SH)	10	APR		
TUES (SH)	11	APR		
WED (SH)	12	APR		
THUR (SH)	13	APR		
FRI (SH)	14	APR		
SAT	15	APR		
SUN	16	APR		
MON (SH)	17	APR	LOCAL REVIEW BODY	10.00 a.m.
TUES	18	APR		
TUES	18	APR		
WED	19	APR		
THUR	20	APR		
FRI	21	APR	LICENSING BOARD	10.00 a.m.
FRI	21	APR	CIVIC GOVERNMENT LICENSING COMMITTEE	11.00 a.m.
SAT	22	APR		
SUN	23	APR		
MON	24	APR	PLANNING AND BUILDING STANDARDS	10.00 a.m.
TUES	25	APR		
WED	26	APR		
THUR	27	APR		
FRI	28	APR		
SAT	29	APR		

SUN	30	APR		
<b>May-17</b>				
MON	1	MAY	<b>PUBLIC HOLIDAY</b>	
TUES	2	MAY		
WED	3	MAY		
THUR	4	MAY	<b>LOCAL GOVERNMENT ELECTIONS</b>	
FRI	5	MAY		
SAT	6	MAY		
SUN	7	MAY		
MON	8	MAY		
TUES	9	MAY		
WED	10	MAY		
THUR	11	MAY		
FRI	12	MAY		
SAT	13	MAY		
SUN	14	MAY		
MON	15	MAY		
TUES	16	MAY		
WED	17	MAY		
THUR	18	MAY	<b>SCOTTISH BORDERS COUNCIL (SPECIAL)</b>	10.00 a.m.
FRI	19	MAY		
SAT	20	MAY		
SUN	21	MAY		
MON	22	MAY		
TUES	23	MAY		
WED	24	MAY		
THUR	25	MAY	<b>SCOTTISH BORDERS COUNCIL (SPECIAL)</b>	10.00 a.m.
FRI	26	MAY		
SAT	27	MAY		
SUN	28	MAY		
MON	29	MAY		
TUES	30	MAY		
WED	31	MAY		
<b>Jun-17</b>				
THUR	1	JUN		
FRI	2	JUN		
SAT	3	JUN		
SUN	4	JUN		
MON	5	JUN	PLANNING AND BUILDING STANDARDS EXECUTIVE COMMITTEE (ECONOMIC DEVELOPMENT)	10.00 a.m.
TUES	6	JUN		10.00 a.m.
WED	7	JUN		
THUR	8	JUN	SCRUTINY COMMITTEE	10.00 a.m.
THUR	8	JUN	COMMUNITY PLANNING STRATEGIC BOARD	2.00 p.m.
THUR	8	JUN	GALASHIELS CGF SUB-COMMITTEE	4.30 p.m.
THUR	8	JUN	EILDON AREA FORUM	6.30 p.m.
FRI	9	JUN	POLICE, FIRE & RESCUE AND SAFER COMMUNITIES BOARD	9.30 a.m.
SAT	10	JUN		

SUN	11	JUN		
MON	12	JUN	TRADING OPERATIONS SUB-COMMITTEE	10.00 a.m.
TUES	13	JUN	LAUDER CGF SUB-COMMITTEE	2.00 p.m.
WED	14	JUN	SELKIRK CGF SUB-COMMITTEE	3.00 p.m.
WED	14	JUN	PEEBLES COMMON GOOD FUND SUB-COMMITTEE	5.00 p.m.
WED	14	JUN	TWEEDDALE AREA FORUM	6.30 p.m.
THUR	15	JUN	PENSION FUND COMMITTEE	10.00 a.m.
THUR	15	JUN	EDUCATION PERFORMANCE SUB-COMMITTEE	10.00 a.m.
THUR	15	JUN	BERWICKSHIRE AREA FORUM	6.30 p.m.
FRI	16	JUN	LICENSING BOARD	10.00 a.m.
FRI	16	JUN	CIVIC GOVERNMENT LICENSING COMMITTEE	11.00 a.m.
SAT	17	JUN		
SUN	18	JUN		
MON	19	JUN	LOCAL REVIEW BODY	10.00 a.m.
TUES	20	JUN	EXECUTIVE COMMITTEE (FINANCE/PERFORMANCE/TRANSFORMATION)	10.00 a.m.
TUES	20	JUN	HAWICK COMMON GOOD FUND SUB-COMMITTEE	4.00 p.m.
TUES	20	JUN	LOCAL LICENSING FORUM	4.00 p.m.
TUES	20	JUN	TEVIOT & LIDDESDALE AREA FORUM	6.30 p.m.
WED	21	JUN	JCG: TEACHERS	2.00 p.m.
WED	21	JUN	JEDBURGH CGF SUB-COMMITTEE	4.30 p.m.
WED	21	JUN	KELSO CGF SUB-COMMITTEE	5.30 p.m.
WED	21	JUN	CHEVIOT AREA FORUM	6.30 p.m.
THUR	22	JUN	PETITIONS & DEPUTATIONS COMMITTEE	10.00 a.m.
THUR	22	JUN	EMPLOYEE COUNCIL	3.00 p.m.
FRI	23	JUN		
SAT	24	JUN		
SUN	25	JUN		
MON	26	JUN	PLANNING AND BUILDING STANDARDS	10.00 a.m.
TUES	27	JUN	AUDIT & RISK COMMITTEE	10.15 a.m.
WED	28	JUN	JCG: STAFF	10.00 a.m.
THUR	29	JUN	<b>SCOTTISH BORDERS COUNCIL</b>	10.00 a.m.
FRI (SH)	30	JUN		
<b>Jul-17</b>				
SAT	1	JUL		
SUN	2	JUL		
MON (SH)	3	JUL		
TUES (SH)	4	JUL		
WED (SH)	5	JUL		
THUR (SH)	6	JUL		
FRI (SH)	7	JUL		
SAT	8	JUL		
SUN	9	JUL		
MON (SH)	10	JUL		
TUES (SH)	11	JUL		
WED (SH)	12	JUL		
THUR (SH)	13	JUL		
FRI (SH)	14	JUL		
SAT	15	JUL		

SUN	16	JUL		
MON (SH)	17	JUL	LOCAL REVIEW BODY	10.00 a.m.
TUES (SH)	18	JUL		
WED (SH)	19	JUL		
THUR (SH)	20	JUL		
FRI (SH)	21	JUL	LICENSING BOARD	10.00 a.m.
FRI (SH)	21	JUL	CIVIC GOVERNMENT LICENSING COMMITTEE	11.00 a.m.
SAT	22	JUL		
SUN	23	JUL		
MON (SH)	24	JUL		
TUES (SH)	25	JUL		
WED (SH)	26	JUL		
THUR (SH)	27	JUL		
FRI (SH)	28	JUL		

(SH) School Holiday