

**SCOTTISH BORDERS COUNCIL  
LIMITED LIABILITY PARTNERSHIP –  
STRATEGIC GOVERNANCE GROUP**

MINUTES of Meeting of the LIMITED  
LIABILITY PARTNERSHIP - STRATEGIC  
GOVERNANCE GROUP held in Council  
Chamber, Council Headquarters, Newtown  
St Boswells on Tuesday, 15th March, 2016 at  
2.30 pm

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Present:- Councillors F. Renton (Chair), J. Brown, J. Greenwell, J. G. Mitchell and  
B White.

In Attendance:- E Torrance (Chair Project Board), J Stacey (Chief Officer Audit & Risk SBC),  
J Wilson (Chairman SB Cares), (P Barr (Managing Director SB Cares), D  
Collins (Finance and Commercial Director SB Cares), L Crombie (Operations  
Director SB Cares), P Cathrow (Service Development Manager SB Cares),  
Democratic Services Officer (P Bolson).

1. **WELCOME**

The Chairman welcomed everyone to the meeting of the Limited Liability Partnership Strategic Governance Group (LLPSGG).

**DECISION  
NOTED.**

2. **MINUTE**

There had been circulated copies of the Minute of the meeting of 16 February 2016. Following discussion, it was agreed that the Minute be amended as follows:-

Paragraph 4(b)(i) Line 15 should read ". . . showed an absence rate of 6.69% for July 2015 compared to 5.81% reported in November 2015." And

Paragraph 4(b)(ii) Lines 9 and 10 should read ". . . this referred to the average number of staff based on 37 hours per week;"

**DECISION  
APPROVED the Minute for signature by the Chairman, subject to the above  
amendments.**

3. **MATTER ARISING**

With reference to paragraph 3 of the Minute of the meeting of 16 February 2016, Mrs Torrance advised Members that the appointment of a representative from the NHS to the Limited Liability Partnership - Strategic Governance Group (LLPSGG) had again been raised with the NHS and John Raine, NHS Borders had agreed to take this forward. It was noted that the next meeting of the Integrated Joint Board was scheduled for 18 April 2016 and it was hoped that a representative would be identified at that time.

**DECISION  
NOTED.**

4. **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  
contained in the following items on the ground that they involved the likely**

disclosure of exempt information as defined in paragraphs 6 and 8 of the part 1 of Schedule 7A to the Act.

**SUMMARY OF PRIVATE BUSINESS**

5. **MINUTE**

Members approved the Private Section of the Minute of 16 February 2016 subject to an amendment.

6. **SB CARES BUSINESS PLAN FOR 2016/17**

Members considered the Business Plan for SB Cares for the period 2016/17.

***The meeting concluded at 4.10 pm***