

(COUNCIL SUB-COMMITTEES)**COMMON GOOD FUND SUB-COMMITTEES****Constitution**

- (a) For each Common Good Fund Sub-Committee, the elected Scottish Borders Councillors representing the Ward(s) of:
 For **Duns** - Mid Berwickshire
 For **Galashiels** – Galashiels and District
 For **Hawick** – Hawick and Denholm; Hawick and Hermitage
 For **Innerleithen – Tweeddale East**
 For **Jedburgh** – Jedburgh and District
 For **Kelso** – Kelso and District
 For **Lauder** – Leaderdale and Melrose
 For **Peebles** – Tweeddale East; Tweeddale West
 For **Selkirk** - Selkirkshire
- (b) For each of the Common Good Fund Sub-Committee, a member of the following local Community Council(s) as a non-voting member:
 For **Duns** – Duns Community Council
 For **Galashiels** – Galashiels Community Council
 For **Innerleithen – Innerleithen Community Council**
 For **Hawick** – Burnfoot Community Council; Hawick Community Council
 For **Jedburgh** – Jedburgh Community Council
 For **Kelso** – Kelso Community Council
 For **Lauder** – Lauderdale Community Council
 For **Peebles** – Peebles Community Council
 For **Selkirk** – Selkirk Community Council

Quorum

- (a) Two Scottish Borders Councillors, in relation to the Common Good Fund Sub-Committees of **Duns, Galashiels, Innerleithen, Jedburgh, Kelso, Lauder** and **Selkirk**.
- (b) Three Scottish Borders Councillors, with at least one from each Ward, in relation to the Common Good Fund Sub-Committees of **Hawick** and **Peebles**.

Chairman of each Sub-Committee

The Chairman of each Sub-Committee shall be a Scottish Borders Councillor.

Functions Referred

The following functions of the Council shall stand referred to each Sub-Committee:

1. The routine administration of the Common Good Fund.

2. Award of grants or loans of up to £20,000.
- *3. Make recommendations to Council in respect of grants or loans or major items of expenditure above £20,000.
4. Approve terms for hires, wayleaves, leases etc., and the sale or purchase of land and property up to a value of £20,000.
- *5. Make recommendations to Council in relation to the sale or lease or purchase of Common Good land or property of a value greater than £20,000.
6. Hold an annual meeting to consider:
 - (i) a budget for the year ahead;
 - (ii) a report reviewing the performance of investments and approval for the amount of funds to be invested, as per the Corporate Investment Policy;
 - (iii) a report on the factorage of property, as appropriate;and otherwise to hold meetings on an ad hoc basis to deal with business as it arises.
7. Approve the amount of funds to be invested each year, as per the Corporate Investment Policy.
8. Consult such other parties as the Sub-Committee considers appropriate prior to decision making.
9. Ensure the implementation of decisions affecting the Common Good Fund and monitor their impact on the Common Good Fund.
10. Grant and confer Burgess Tickets (Lauder Common Good Fund only).

Functions Delegated

All functions above NOT marked *. Those functions marked * are referred to the Sub-Committee for consideration and recommendation only and must receive approval of Council.