

A MEETING of the SCOTTISH BORDERS COUNCIL will be held VIA MS TEAMS on

THURSDAY, 23 JUNE, 2022 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.

J. J. WILKINSON,
Clerk to the Council,
16 June 2022

BUSINESS																														
1.	Convener's Remarks.																													
2.	Apologies for Absence.																													
3.	Order of Business.																													
4.	Declarations of Interest.																													
5.	<p>Minutes (Pages 5 - 40)</p> <p>Consider Minutes of Scottish Borders Council held on 31 March, 19 May and 26 May 2022 for approval and signing by the Convener. (Copies attached.)</p>	2 mins																												
6.	<p>Committee Minutes</p> <p>Consider Minutes of the following Committees:-</p> <table style="width: 100%; border-collapse: collapse;"> <tbody> <tr><td>(a) Major Contracts Governance Group</td><td style="text-align: right;">1 March 2022</td></tr> <tr><td>(b) Local Review Body</td><td style="text-align: right;">7 March 2022</td></tr> <tr><td>(c) William Hill Trust</td><td style="text-align: right;">8 March 2022</td></tr> <tr><td>(d) Lauder Common Good Fund</td><td style="text-align: right;">8 March 2022</td></tr> <tr><td>(e) Berwickshire Area Partnership</td><td style="text-align: right;">3 March 2022</td></tr> <tr><td>(f) Sustainable Development</td><td style="text-align: right;">11 March 2022</td></tr> <tr><td>(g) Audit & Scrutiny</td><td style="text-align: right;">14 March 2022</td></tr> <tr><td>(h) Hawick Common Good Fund</td><td style="text-align: right;">15 March 2022</td></tr> <tr><td>(i) Chambers Institution Trust</td><td style="text-align: right;">16 March 2022</td></tr> <tr><td>(j) Peebles Common Good Fund</td><td style="text-align: right;">16 March 2022</td></tr> <tr><td>(k) Pension Fund</td><td style="text-align: right;">17 March 2022</td></tr> <tr><td>(l) Pension Board</td><td style="text-align: right;">17 March 2022</td></tr> <tr><td>(m) Local Review Body</td><td style="text-align: right;">21 March 2022</td></tr> <tr><td>(n) Jedburgh Common Good Fund</td><td style="text-align: right;">21 March 2022</td></tr> </tbody> </table>	(a) Major Contracts Governance Group	1 March 2022	(b) Local Review Body	7 March 2022	(c) William Hill Trust	8 March 2022	(d) Lauder Common Good Fund	8 March 2022	(e) Berwickshire Area Partnership	3 March 2022	(f) Sustainable Development	11 March 2022	(g) Audit & Scrutiny	14 March 2022	(h) Hawick Common Good Fund	15 March 2022	(i) Chambers Institution Trust	16 March 2022	(j) Peebles Common Good Fund	16 March 2022	(k) Pension Fund	17 March 2022	(l) Pension Board	17 March 2022	(m) Local Review Body	21 March 2022	(n) Jedburgh Common Good Fund	21 March 2022	5 mins
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7.	<p>Emergency Powers Report (Pages 41 - 46)</p> <p>Note approval under the Emergency Powers Procedure in respect of support For Disasters Emergency Committee, assisting Ukraine. (Copy attached.)</p>	5 mins
8.	<p>Review Group Update in connection with Independent Inquiry Action Plan (Pages 47 - 86)</p> <p>Consider update by Chief Executive.</p>	20 mins
9.	<p>Mothballing Policy (Pages 87 - 94)</p> <p>Consider report by Director Education and Lifelong Learning. (Copy attached.)</p>	15 mins
10.	<p>Proposal to Mothball Eddleston Primary School (Pages 95 - 110)</p> <p>Consider report by Director Education and Lifelong Learning. (Copy attached.)</p>	15 mins
11.	<p>UK Government Shared Prosperity Fund (Pages 111 - 118)</p> <p>Consider report by Director Resilient Communities. (Copy attached.)</p>	15 mins
12.	<p>Gypsy Travellers - Site Provision (Pages 119 - 128)</p> <p>Consider report by Director Social Work and Practice. (Copy attached.)</p>	15 mins
13.	<p>Appointments</p>	10 mins
	<p>(a) Pension Fund Board - one Member (Not a Member of the Pension Fund Committee)</p>	
	<p>(b) Playpark Members Oversight Group Appoint a Chair of the Group and one representative from each of the five Area Partnerships.</p>	
14.	<p>Open Questions</p>	15 mins
15.	<p>Any Other Items Previously Circulated</p>	
16.	<p>Any Other Items Which the Convener Decides Are Urgent</p>	
17.	<p>Private Business</p>	

	<p>Before proceeding with the private business, the following motion should be approved:-</p> <p>“That under Section 50A(4) of the Local Government (Scotland) Act 1973 the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in the relevant paragraphs of Part 1 of Schedule 7A to the aforementioned Act.”</p>																												
18.	<p>Minute (Pages 129 - 130)</p> <p>Consider private Section of Minute of Scottish Borders Council held on 31 March 2022. (Copy attached.)</p>	1 mins																											
19.	<p>Committee Minutes</p> <p>Consider private Sections of the Minutes of the following Committees:-</p> <table border="0"> <tr> <td>(a)</td> <td>Major Contracts Governance Group</td> <td>1 March 2022</td> </tr> <tr> <td>(b)</td> <td>Hawick Common Good Fund</td> <td>15 March 2022</td> </tr> <tr> <td>(c)</td> <td>Chambers Institution Trust</td> <td>16 March 2022</td> </tr> <tr> <td>(d)</td> <td>Peebles Common Good Fund</td> <td>16 March 2022</td> </tr> <tr> <td>(e)</td> <td>Pension Fund</td> <td>17 March 2022</td> </tr> <tr> <td>(f)</td> <td>Jedburgh Common Good Fund</td> <td>21 March 2022</td> </tr> <tr> <td>(g)</td> <td>Civic Government Licensing</td> <td>29 March 2022</td> </tr> <tr> <td>(h)</td> <td>Hawick Common Good Fund</td> <td>29 March 2022</td> </tr> <tr> <td>(i)</td> <td>Civic Government Licensing</td> <td>22 April 2022</td> </tr> </table> <p>(Please see separate Supplement containing private Committee Minutes.)</p>	(a)	Major Contracts Governance Group	1 March 2022	(b)	Hawick Common Good Fund	15 March 2022	(c)	Chambers Institution Trust	16 March 2022	(d)	Peebles Common Good Fund	16 March 2022	(e)	Pension Fund	17 March 2022	(f)	Jedburgh Common Good Fund	21 March 2022	(g)	Civic Government Licensing	29 March 2022	(h)	Hawick Common Good Fund	29 March 2022	(i)	Civic Government Licensing	22 April 2022	2 mins
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20.	<p>Emergency Powers Approval (Pages 131 - 136)</p> <p>Note approval under the Emergency Powers procedure of report on Strategic Events Investment. (Copy attached.)</p>	5 mins																											
21.	<p>UK Government Levelling Up Fund Bids for Scottish Borders (Pages 137 - 150)</p> <p>Consider report by Director Resilient Communities. (Copy attached.)</p>	15 mins																											

NOTES

- Timings given above are only indicative and not intended to inhibit Members' discussions.**
- 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 Louise McGeoch Tel 01835 825005
email lmcgeoch@scotborders.gov.uk
