

**SELKIRK COMMON GOOD FUND SUB
COMMITTEE
WEDNESDAY, 14 FEBRUARY 2018**

A MEETING of the SELKIRK COMMON GOOD FUND SUB COMMITTEE will be held in
COMMITTEE ROOM 1 on WEDNESDAY, 14 FEBRUARY 2018 at 3.00 pm

J. J. WILKINSON,
Clerk to the Council,

7 February 2018

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declarations of Interest	
4.	Minutes (Pages 3 - 8) The following minutes to be approved:- (a) 29 August 2017; and (b) 18 December 2017 (Special)	2 mins
5.	Financial Monitoring report to 31 December 2017 (Pages 9 - 18) Consider report by Chief Financial Officer (copy attached).	15 mins
6.	Property Consider verbal update by Estates Surveyor.	15 mins
7.	Any Other Items Previously Circulated	
8.	Any Other Items which the Chairman Decides are Urgent	
9.	Items likely to be taken in private That under Section 50A(4) of the Local Government (Scotland) Act 1973 the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in the relevant Paragraphs of Part 1 of Schedule 7A to the aforementioned Act."	
10.	The Courthouse Coffee Shop and the Forest Bookshop (Pages 19 - 44) Consider request from tenant of the Courthouse Coffee Shop.	15 mins

NOTES

1. **Timings given above are only indicative and not intended to inhibit Members' discussions.**
2. **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.**

Membership of Committee:- Councillors G. Edgar (Chairman), E. Thornton-Nicol, (Vacancy); Community Councillor T. Combe.

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