

**MAJOR CONTRACTS GOVERNANCE
GROUP
THURSDAY, 12 APRIL 2018**

A MEETING of the MAJOR CONTRACTS GOVERNANCE GROUP will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS TD6 0SA on THURSDAY, 12 APRIL 2018 at 10.00 am

J. J. WILKINSON,
Clerk to the Council,

6 April 2018

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declarations of Interest	
SB CARES BUSINESS		
4.	Minute (Pages 3 - 6) Minute of the Meeting of the Major Contracts Governance Group held on 7 November 2017 to be noted. (Copy attached.)	5 mins
5.	Quarterly Performance Reporting (Pages 7 - 16) Consider report by Finance and Commercial Director on SB Cares Management Accounts as at 31 January 2018. (Copy attached.)	10 mins
6.	SB Cares Projects 2018-19 (Pages 17 - 20) Consider update report by Service Development Manager SB Cares. (Copy attached.)	10 mins
7.	Care Inspectorate (Pages 21 - 42) Consider update report by SB Cares Operations Director on Inspections by the Care Inspectorate. (Copy attached.)	10 mins
8.	New Service Developments Verbal update by SB Cares Operations Director on New Services currently being developed.	10 mins
9.	Any Other Items Previously Circulated.	

10.	Any Other Items which the Chairman Decides are Urgent.	
11.	<p>Items Likely To Be Taken In Private</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 paragraph 6 of Part 1 of Schedule 7A to the aforementioned Act.”</p>	
	SB CARES BUSINESS	
12.	<p>SB Cares Business Plan for 2017/22</p> <p>Consider verbal update on the delivery of SB Cares Business Plan for 2017-2022 by Managing Director, SB Cares.</p>	20 mins
	SBc CONTRACTS BUSINESS	
13.	<p>Minute (Pages 43 - 44)</p> <p>Private section of the Minute of the Meeting of the Major Contracts Governance Group held on 7 November 2017 to be noted. (Copy attached.)</p>	5 mins
14.	<p>SBc Contracts Trading Operation Update at 31 December 2017 (Pages 45 - 58)</p> <p>Consider report by Chief Officer Roads. (Copy attached.)</p>	30 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. Turnbull (Chairman), G. Edgar, J. A. Fullarton, T. Miers, D. Moffat, E. Thornton-Nicol and T. Weatherston.

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