

# SCOTTISH BORDERS COUNCIL TRADING OPERATIONS SUB-COMMITTEE

MINUTE of Meeting of the TRADING  
OPERATIONS SUB-COMMITTEE held in  
Council Chamber, Council Headquarters on  
Monday, 14 August 2017 at 10.00 am

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Present:- Councillors G Turnbull (Chairman), G Edgar, J Fullarton, W McAteer and D Moffat.  
In Attendance:- Contracts Commercial Manager (D Anderson), Finance Business Partner – Place (D MacDonald), Contracts Manager (P McNulty), Democratic Services Officer (J. Turnbull).

## 1. WELCOME AND INTRODUCTIONS

The Chairman, Councillor Turnbull, welcomed Members and Officers to the Trading Operations Sub-Committee and there was a round of introductions.

## 2. ORDER OF BUSINESS

The Chairman varied the order of business as shown on the agenda and the Minute reflects the order in which the items were considered at the meeting.

## 3. APPOINTMENT OF VICE-CHAIRMAN

The appointment of Vice-Chairman was considered. Councillor Moffat seconded by Councillor McAteer moved that Councillor Edgar be appointed as Vice-Chairman and this was unanimously agreed.

## DECISION

**AGREED that Councillor Edgar be appointed as Vice-Chairman of the Trading Operations Sub-Committee.**

## 4. MINUTE

There had been circulated copies of the Minute of 30 January 2017.

## DECISION

**APPROVED.**

## 5. PRIVATE BUSINESS

**AGREED under Section 50A(4) of the Local Government (Scotland) Act 1973 to exclude the public from the meeting during consideration of the business detailed in the Appendix to this Minute on the grounds that they involved the likely disclosure of exempt information as defined in paragraph 8 of part 1 of Schedule 7A to the Act.**

## SUMMARY OF PRIVATE BUSINESS

## 6. MINUTE

The Sub-Committee approved the private section of the Minute of 30 January 2017.

## 7. FINANCIAL STRUCTURE & PERFORMANCE 2016/17

Members noted the presentation by the Finance Business Partner.

*(Note: As the presentation contained details of SBc Contracts' financial and business affairs it was agreed that the presentation be considered in private).*

8. **SBC CONTRACTS TRADING OPERATION UPDATE AT 31 MARCH 2017**

The Sub-Committee considered the private report by the Chief Officer Roads for the period to 31 March 2017 and agreed the recommendations.

9. **NEXT MEETING**

The next meeting of the Trading Operations Sub-Committee was scheduled to take place on Monday 30 October 2017.

***The meeting concluded at 11.25 am***