

HAWICK COMMON GOOD FUND SUB-COMMITTEE TUESDAY 18 FEBRUARY 2014

A MEETING of the HAWICK COMMON GOOD FUND SUB-COMMITTEE will be held in the LESSER HALL, TOWN HALL, HAWICK on TUESDAY 18 FEBRUARY 2014 at 4.00pm.

J. J. WILKINSON Clerk to the Council 11 February 2014

BUSINESS

- Apologies for Absence.
 Order of Business.
- 3. **Declarations of Interest.**
- 4. **Minute.** Minute of Meeting of 19 November 2013 to be approved and signed by the Chairman. (Copy attached.)
- Financial Assistance. Consider an application for financial assistance 5 mins from:
 Hawick Reivers Association (Copy attached).
- 6. **Monitoring Report for 9 months to end December 2013.** Consider 10 mins report by Chief Financial Officer. (Copy attached).
- 7. **Discussion on Common Haugh** 15 mins
- 8. **Property Update** Consider verbal report by Estates Officer and Property 10 mins Officer.
- 9. **Property Inspection of Common Good Properties** Date to be agreed 5 mins with Officers .
- 10. Any Other Items Previously Circulated.
- 11. Any Other Items which the Chairman Decides are Urgent.

Items Likely to be Taken in Private. Before proceeding with the private business, the following motion should be approved:-

"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 of Part 1 of Schedule 7A to the aforementioned Act."

12. **Minute.** Private Minute of Meeting held on 19 November 2013 to be approved and signed by the Chairman. (Copy attached.)

2 mins

13. **Private Motion** Consider the private Motion. (Copy attached).

5 mins

14. Tuesday, 17 June 2014 in the Lesser Hall, Hawick.

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 Working Group:- Councillors Z. Elliot (Chairman), A. Cranston, S. Marshall, D. Paterson, R. Smith, G. Turnbull.

Mr D. Nuttall (Hawick Community Council).

Mrs Anne Knight (Burnfoot Community Council)

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