

**LAUDER COMMON GOOD FUND
SUB-COMMITTEE
TUESDAY 27 AUGUST 2013**

A MEETING of the LAUDER COMMON GOOD FUND SUB-COMMITTEE will be held in COMMITTEE ROOM 4, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS on TUESDAY 27 AUGUST 2013 at **1.00pm**.

J. J. WILKINSON
Clerk to the Council
20 August 2013

BUSINESS

1. **Apologies for Absence.**
2. **Order of Business.**
3. **Declarations of Interest.**
4. **Minute.** Minute of 25 February 2013 to be noted and signed by the Chairman. (Copy attached.) 1 min
5. **Budget Monitoring Report.** Consider report by Chief Financial Officer. (To follow.) 15 mins
6. **Application for Financial Assistance.** Consider application for financial assistance from Lauderdale Community Council. (Copy attached.) 10 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.** 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 9 of Part 1 of Schedule 7A to the aforementioned Act."
10. **Minute.** Private section of the Minute of 25 February 2013 to be noted and signed by the Chairman. (Copy attached.) 1 min

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 D. Parker (Chairman), I. Gillespie, J. Torrance.

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