

**LAUDER COMMON GOOD FUND SUB-
COMMITTEE
THURSDAY 21 NOVEMBER 2013**

A MEETING of the LAUDER COMMON GOOD FUND SUB-COMMITTEE will be held in the LEADER'S OFFICE, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS on THURSDAY 21 NOVEMBER 2013 at 2.30pm.

J. J. WILKINSON
Clerk to the Council
14 November 2013

BUSINESS

1. **Apologies for Absence.**
2. **Order of Business.**
3. **Declarations of Interest.**
4. **Minute.** Minute of 27 August 2013 to be noted and signed by the Chairman. 1 min.
(Copy attached.)
5. **Application for Financial Assistance.** Consider application for financial assistance from Lauderdale Community Council. (Copy attached.) 10 mins.
6. **Lauder Library Committee.** Consider options for support of Lauder Library Committee. 10 mins.
7. **Monitoring Report for 6 Months to End September 2013 and Investment Level Determination.** Consider report by Chief Financial Officer. 15 mins.
8. **Any Other Items Previously Circulated.**
9. **Any Other Items which the Chairman Decides are Urgent.**
10. **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."

11. **Heating Upgrade for Lauderhill Farmhouse.** Consider report by Head of Corporate Governance on a request for the installation of an upgraded heating system at Lauderhill Farmhouse. (Copy attached.) 5 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 D. Parker (Chairman), I. Gillespie, J. Torrance

Please direct any enquiries to Pauline Bolson Tel. 01835 826503
E-mail: pbolson@scotborders.gov.uk
