

**LAUDER COMMON GOOD FUND SUB-  
COMMITTEE  
MONDAY 24 FEBRUARY 2014**

---

A MEETING of the LAUDER COMMON GOOD FUND SUB-COMMITTEE will be held in the LEADER'S OFFICE, COUNCIL HEADQUARTERS, NEWTOWN ST. BOSWELLS on MONDAY, 24 FEBRUARY 2014 at **2.30 p.m.**

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

**BUSINESS**

1. **Apologies for Absence.**
2. **Order of Business.**
3. **Declarations of Interest.**
4. **Minute.** Minute of 21 November 2013 to be noted and signed by the Chairman. (Copy attached.) 1 min.
5. **Applications for Financial Assistance:**
  - (a) **Consider application for financial assistance from Lauderdale Library. (Copy attached.)** 10 mins.
  - (b) **Consider application for financial assistance from Leader Leisure Centre. (Copy attached.)** 10 mins.
6. **Monitoring Report for 9 Months to End December 2013.** Consider report by Chief Financial Officer. (Copy attached.) 15 mins.
7. **Any Other Items Previously Circulated.**
8. **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 the relevant paragraphs of Part 1 of Schedule 7A to the

aforementioned Act."

9. **Minute.** Private Section of Minute of 21 November 2013 to be noted and signed by the Chairman. (Copy attached.) 2 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:-** Councillor D. Parker (Chairman), I. Gillespie, J. Torrance.  
Community Councillor A. Smith.

---

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

---