

PEEBLES COMMON GOOD FUND SUB-COMMITTEE WEDNESDAY 16 JANUARY 2013

A MEETING of the PEEBLES COMMON GOOD FUND SUB-COMMITTEE will be held in the

COUNCIL OFFICE, ROSETTA ROAD, PEEBLES on WEDNESDAY 16 JANUARY 2013 at 5.00

pm.

J. J. WILKINSON Clerk to the Council 9 January 2013

BUSINESS

- 1. **Apologies for Absence.**
- 2. Order of Business.
- 3. Declarations of Interest.
- 4. **Minute.** Minute of Meeting Peebles Common Good Fund Sub-Committee 1 min held on 26 November 2012 to be approved and signed by the Chairman. (Copy attached.)
- 5. **Heritable Assets, Asset Valuations.** Consider briefing note from Estates 5 mins Manager. (Copy attached.)
- 6. **Monitoring Report for 9 Months to end December 2012.** Consider 10 mins report by Chief Financial Officer setting out the latest approved annual budget etc. (Copy attached.)
- 7. **Applications for Financial Assistance** consider the following 10 mins applications:-
 - (a) Peebles Arts Festival, and
 - (b) Peebles Youth Facilities Initiative
 - (Copy applications attached.)
- 8. Any Other Items Previously Circulated.
- 9. Any Other Items which the Chairman Decides are Urgent.

Item 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 item of business on the grounds that it involves the likely disclosure of exempt information as defined in the relevant paragraphs of Part 1 of Schedule 7A to the aforementioned Act."

10. **Minute.** Private Section of Minute of Meeting of 26 November 2012 for 1 min approval. (Copy attached.)

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 W. Archibald (Chairman), S. Bell, C. Bhatia, N. Buckingham, G. H. T. Garvie, G. Logan.

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