

**SELKIRK COMMON GOOD FUND SUB-
COMMITTEE
FRIDAY 1 MARCH 2013**

A MEETING of the SELKIRK COMMON GOOD FUND SUB-COMMITTEE will be held in the VICTORIA HALL, SELKIRK on FRIDAY 1 MARCH 2013 at 2.30pm.

J. J. WILKINSON
Clerk to the Council
25 February 2013

BUSINESS

1. **Apologies for Absence.**
2. **Order of Business.**
3. **Declarations of Interest.**
4. **Minute.** Minute of the meetings of 31 October 2012 and 13 November 2012 to be noted and signed by the Chairman. (Copy attached.) 2 mins.
5. **Monitoring Report for 9 Months to end December 2012.** Consider report by Chief Financial Officer. (Copy attached.) 15 mins.
6. **Application for Financial Assistance.** Consider request for funding from Selkirk Football Club. (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 the relevant paragraphs of Part 1 of Schedule 7A to the aforementioned Act."
10. **Minute.** Private section of Minute of 13 November 2012 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:- Councillors G. Edgar (Chairman), M. Ballantyne, V. M. Davidson.

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