

TRADING OPERATIONS SUB-COMMITTEE MONDAY 12 MARCH 2007

A MEETING of the TRADING OPERATIONS SUB-COMMITTEE will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS on MONDAY 12 MARCH 2007 at 2.00pm.

J. N. DUNDAS, Head of Corporate Administration, 5 March 2007

BUSINESS

- 1. Apologies for Absence.
- 2. Order of Business.
- 3. **Declarations of Interest.**
- 4. **Minute.** Minute of Informal Meeting of 15 January 2007 to be approved. 2 mins (Copy attached.)
- 5. Consider Updates by Director of Technical Services on:- 45 mins
 - (a) SBc Contracts Significant Trading Operations;
 - (b) Fleet Management;
 - (c) Catering and Cleaning; and
 - (d) Grounds Maintenance. (Copies attached.)
- 6. **Trading Operations' Financial Plans 2007/08 to 2009/10.** Consider Joint 15 mins Report by Directors of Corporate Resources and Technical Services. (Copy attached.)
- 7. Any Other Items Previously Circulated.
- 8. Any Other Items which the Chairman Decides are Urgent.

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), M. Browne, N. Calvert, R. G. Edgar, J. Law, J. Mitchell, D. Paterson.

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