

SCOTTISH BORDERS COUNCIL
EXECUTIVE COMMITTEE
TRADING OPERATIONS SUB-COMMITTEE

MINUTE of MEETING of the TRADING
OPERATIONS SUB-COMMITTEE
held in the COUNCIL CHAMBER,
COUNCIL HEADQUARTERS on 6
October 2008 at 2.00 p.m.

Present: - Councillors M. Cook (Chairman), J. Brown, N. Calvert, J. Fullarton, K. Gunn, L. Wyse.
Apologies:- Councillor G. Garvie.
In Attendance:- Director of Technical Services, Head of Roads and Fleet Management, Fleet Manager, Parks Manager, DLO Roads Manager, Business Manager - Technical Services, Area Catering Services Manager, Committee Officer (F. Henderson.)

MINUTE

1. There had been circulated copies of the Minute of 23 June 2008.

DECISION

APPROVED the Minute of 23 June 2008.

PRIVATE BUSINESS

2. **DECISION**

AGREED under Section 50A(4) of the Local Government (Scotland) Act 1973 to exclude the public from the meeting during consideration of the business detailed in the Appendix to this Minute on the grounds that they involved the likely disclosure of exempt information as defined in paragraph 1 and 8 of part 1 of Schedule 7A to the Act.

SUMMARY OF PRIVATE BUSINESS

SBc CONTRACTS TRADING OPERATION.

1. The Sub- Committee considered an update report on SBc Contracts Trading Operation.

GROUNDS MAINTENANCE

2. The Sub-Committee considered an update report on Grounds maintenance.

CATERING AND BUILDING CLEANING

3. The Sub-Committee considered an update report on Catering and Cleaning Trading Operations.

FLEET MANAGEMENT

4. The Sub-Committee considered an update report on Fleet Management Trading Operation

The Meeting concluded at 4.10 p.m.