

**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 18  
February 2009 at 10 a.m.

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Present: - Councillors M. Cook (Chairman), J. Brown, N. Calvert, G. Garvie, K. Gunn, L. Wyse.  
Apologies:- Councillor J. Fullarton,  
In Attendance:- Director of Technical Services, Head of Roads and Fleet Management, Fleet Manager, DLO Roads Manager (from para 2), Head of Property & Facilities Management, Business Manager - Technical Services, Team Leader - Technical Services, Area Cleaning Manager, Committee Officer (F. Henderson.)

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**MINUTE**

1. There had been circulated copies of the Minute of 3 December 2008.

**DECISION**

**APPROVED the Minute of 3 December 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**

**MINUTE**

1. The Sub-Committee approved the private section of the Minute of 3 December 2008.

**SBC CONTRACTS TRADING OPERATION.**

2. The Sub-Committee considered an update report on SBC Contracts Trading Operation.

**GROUNDS MAINTENANCE**

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

**CATERING AND BUILDING CLEANING**

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

**FLEET MANAGEMENT**

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

*The Meeting concluded at 4.30 p.m.*