

**TRADING OPERATIONS SUB-
COMMITTEE
MONDAY 17 AUGUST 2009**

A MEETING of the TRADING OPERATIONS SUB-COMMITTEE will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS on MONDAY 17 AUGUST 2009 at 10.00am.

J. J. WILKINSON,
Acting Head of Corporate Administration,
10 August 2009

BUSINESS

1. **Apologies for Absence.**
2. **Order of Business.**
3. **Declarations of Interest.**
4. **Minute.** Minute of Meeting of 29 June 2009 to be approved. (Copy attached.) 2 mins
5. **Any Other Items Previously Circulated.**
6. **Any Other Items which the Chairman Decides are Urgent.**

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."
7. **Minute.** Consider private section of the Minute of Meeting of 29 June 2009. (Copy attached.) 2 mins
8. **SBc Contracts Trading Operation.** Consider report by Interim Director of Technical Services on the Trading and Financial position of SBc Contracts for the period to 30 June 2009. (Copy attached.) 90 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 M. J. Cook (Chairman), J. Brown, N. Calvert, J. A. Fullarton, G. H. T. Garvie, K. Gunn, L. Wyse.

Please direct any enquiries to Sylvia Seivwright Tel. 01835 826556
E-mail: sseivwright@scotborders.gov.uk
