

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 29
June 2009 at 10 a.m.

Present: - Councillors M. Cook (Chairman), J. Brown, J. Fullarton, K. Gunn.
Apologies:- Councillors N. Calvert, G. Garvie, L. Wyse.
In Attendance:- Head of Roads and Fleet Management, Fleet Manager, DLO Roads Manager
Business Manager - Technical Services, Team Leader - Technical Services,
Committee Officer (Pam Douglas)

MINUTE

1. There had been circulated copies of the Minute of 18 February 2009.

DECISION

APPROVED the Minute of 18 February 2009.

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 18 February 2009.

SBc CONTRACTS TRADING OPERATION.

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

The Meeting concluded at 11.45 a.m.