

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 17
August 2009 at 10 a.m.

Present: - Councillors N. Calvert (Chairman), J. Brown, M. Cook (from paragraph 6), J. Fullarton, L. Wyse.
Apologies:- Councillors G. Garvie, K. Gunn.
In Attendance:- Head of Roads and Fleet Management, Financial Services Manager, DLO Roads Manager, Business Manager - Technical Services, Team Leader - Technical Services, Committee Officer (Sylvia Seivwright)

CHAIRMAN

1. In the absence of Councillor Cook, Councillor Calvert took the chair.

MINUTE

2. There had been circulated copies of the Minute of 29 June 2009.

DECISION

APPROVED the Minute of 29 June 2009.

PRIVATE BUSINESS

3. **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 29 June 2009.

SBc CONTRACTS TRADING OPERATION.

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

The Meeting concluded at 10.55 a.m.