

SCOTTISH BORDERS COUNCIL
TRADING OPERATIONS SUB-COMMITTEE

MINUTE of MEETING of the TRADING
OPERATIONS SUB-COMMITTEE held in the
Council Chamber, Council Headquarters on 2
March 2010 at 12:45 pm

Present:- Councillors J. A. Fullarton (Chairman), N. Calvert, L. Wyse

Apologies:- Councillors M. J. Cook, G. H. T. Garvie

Also Present:- Head of Roads and Fleet Management, DLO Roads Manager, Business Partner
Technical Services, Chief Financial Officer (Designate), Senior Financial Analyst,
Committee Officer (Fiona Walling).

In Attendance:- Councillor K. Gunn.

CHAIRMAN

1. In the absence of Councillor Cook the meeting was chaired by Councillor Fullarton.

MINUTE

2. There had been circulated copies of the Minute of 7 December 2009.

DECISION

APPROVED the Minute of 7 December 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 7 December 2009.

SBc CONTRACTS TRADING OPERATION.

2. The Sub-Committee considered an update report on SBc Contracts Trading Operation for the period to 31 December 2009.

The Meeting concluded at 1.30 p.m.