

**TRADING OPERATIONS SUB-
COMMITTEE
MONDAY 14 JUNE 2010**

A MEETING of the TRADING OPERATIONS SUB-COMMITTEE will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS on MONDAY 14 JUNE 2010 at 10.00am.

J. J. WILKINSON
Clerk to the Council
7 June 2010

BUSINESS

1. **Apologies for Absence.**
2. **Order of Business.**
3. **Declarations of Interest.**
4. **Minute.** Minute of Meeting of 2 March 2010 to be approved and signed by the Chairman. (Copy attached.) 2 mins
5. **Date of Future Meetings.** Consider change of future meeting dates from 27 September 2010 to 18 October 2010; and 7 February 2011 to 14 February 2011. 5 mins
6. **Any Other Items Previously Circulated.**
7. **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 paragraph of Part 1 of Schedule 7A to the aforementioned Act."
8. **Minute.** Consider private section of the Minute of Meeting of 2 March 2010. (Copy attached.) 2 mins
9. **SBC Contracts Trading Operation.** Consider report by Acting Director of Technical Services. (Copy attached.) 30 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. Cook (Chairman), J. Brown, N. Calvert, J. Fullarton, G. Garvie, K. Gunn, L. Wyse.

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