

**TRADING OPERATIONS SUB-  
COMMITTEE  
MONDAY 23 AUGUST 2010**

A MEETING of the TRADING OPERATIONS SUB-COMMITTEE will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS on MONDAY 23 AUGUST 2010 at 10.00am.

J. J. WILKINSON  
Clerk to the Council  
17 August 2010

**BUSINESS**

1. **Apologies for Absence.**
2. **Order of Business.**
3. **Declarations of Interest.**
4. **Minute.** Minute of Meeting of 14 June 2010 to be approved. (Copy attached.) 2 mins
5. **Any Other Items Previously Circulated.**
6. **Any Other Items which the Chairman Decides are Urgent.**
7. **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 8 of Part 1 of Schedule 7A to the aforementioned Act."
8. **Minute.** Consider private section of the Minute of Meeting of 14 June 2010. (Copy attached.) 2 mins.
9. **SBC Contracts Trading Operation.** Consider report by Acting Director of Technical Services. (Copy attached.) 15 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, N. Calvert, J. Fullarton, G. H. T. Garvie, L. Wyse

---

Please direct any enquiries to Fiona Henderson or Fiona Walling Tel. 01835 826502 or 826504  
E-mail: [fhenderson@scotborders.gov.uk](mailto:fhenderson@scotborders.gov.uk) or [fwalling@scotborders.gov.uk](mailto:fwalling@scotborders.gov.uk)

---