

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
14 June 2010 at 2.00 p.m.

Present: - Councillors M. Cook, (Chairman), N. Calvert, J. Fullarton, L. Wyse.
Apology:- Councillors G. Garvie, K. Gunn.
In Attendance:- Head of Roads and Fleet Management, DLO Roads Manager, Business Partner -
Technical Services, Committee & Election Officer (C Tait).

MINUTE

1. There had been circulated copies of the Minute of 2 March 2010.

DECISION

APPROVED the Minute of 2 March 2010.

DATE OF FUTURE MEETINGS

2. Members approved the proposed change of dates to two meetings in the calendar for 2010/11, a full list is provided in Appendix 1.

DECISION

APPROVED.

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 2 March 2010.

SBc CONTRACTS TRADING OPERATION.

2. The Sub-Committee considered an update report on SBc Contracts Trading Operation for the period to 31 March 2010.

The Meeting concluded at 3.25 p.m.

**Executive Committee
Trading Operations Sub Committee**

**Monday 14 June 2010
Appendix 1**

Calendar of Meetings 2010/11

Date	Time
Monday 23 August 2010	10.00am
Monday 18 October 2010	2.00pm
Monday 6 December 2010	10.00am
Monday 14 February 2011	2.00pm
Monday 18 April 2011	10.00am
Monday 13 June 2011	2.00pm