

## TRADING OPERATIONS SUB-COMMITTEE MONDAY 25 OCTOBER 2010

A MEETING of the TRADING OPERATIONS SUB-COMMITTEE will be held in the COUNCIL

CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS on MONDAY 25

OCTOBER 2010 at 12.00 noon.

J. J. WILKINSON Clerk to the Council 19 October 2010

## **BUSINESS**

- 1. **Apologies for Absence.**
- 2. Order of Business.
- 3. **Declarations of Interest.**
- 4. **Minute.** Minute of Meeting of 23 August 2010 to be approved and signed 2 mins by the Chairman. (Copy attached.)
- 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 the relevant paragraphs of Part 1 of Schedule 7A to the aforementioned Act."

- 8. **Minute.** Consider private section of the Minute of Meeting of 23 August 2 mins 2010. (Copy attached.)
- 9. **SBC Contracts Trading Operation.** Consider report by Acting Director of 15 mins Technical Services. (Copy attached.)

## 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. A. Fullarton, G. H. T. Garvie, L. Wyse

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