

**TRADING OPERATIONS SUB-
COMMITTEE
MONDAY 7 FEBRUARY 2011**

A MEETING of the TRADING OPERATIONS SUB-COMMITTEE will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS on MONDAY 7 FEBRUARY 2011 at 10.00am.

J. J. WILKINSON
Clerk to the Council
1 February 2011

BUSINESS

1. **Apologies for Absence.**
2. **Order of Business.**
3. **Declarations of Interest.**
4. **Minute.** Minute of Meeting of 25 October 2010 to be approved and signed by the Chairman. (Copy attached.) 2mins
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 25 October 2010 to be approved and signed by the Chairman. (Copy attached.) 2 mins
9. **SBC Contracts Trading Operation.** Consider report by Head of Engineering and Infrastructure. (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. A. Fullarton, G. H. T. Garvie, L. Wyse

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