# SCOTTISH BORDERS COUNCIL
# EXECUTIVE COMMITTEE
# TRADING OPERATIONS SUB-COMMITTEE

MINUTE of MEETING of the TRADING OPERATIONS SUB-COMMITTEE held in COMMITTEE ROOM 1, COUNCIL HEADQUARTERS on 25 October 2010 at 12 noon.

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Present: - Councillors M. Cook, (Chairman), N. Calvert, J. Fullarton, L. Wyse.
Apologies:- Councillor G. Garvie, Head of Roads and Fleet Management.
In Attendance:- Head of Professional Services, DLO Roads Manager, Business Partner - Technical Services, Committee & Election Officer (Fiona Henderson).

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**MINUTE**

1. There had been circulated copies of the Minute of 23 August 2010.

**DECISION**
**APPROVED the Minute of 23 August 2010.**

**PRIVATE BUSINESS**

2. **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 23 August 2010.

**SBc CONTRACTS TRADING OPERATION.**

2. The Sub-Committee considered an update report on SBc Contracts Trading Operation for the period to 28 August 2010.

*The Meeting concluded at 12.35 p.m.*