

**TRADING OPERATIONS SUB-  
COMMITTEE  
MONDAY 18 APRIL 2011**

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A MEETING of the TRADING OPERATIONS SUB-COMMITTEE will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS on MONDAY 18 APRIL 2011 at 10.00am.

J. J. WILKINSON  
Clerk to the Council  
12 April 2011

**BUSINESS**

1. **Apologies for Absence.**
2. **Order of Business.**
3. **Declarations of Interest.**
4. **Minute.** Minute of Meeting of 7 February 2011 to be approved and signed by the Chairman. (Copy attached.)
5. **Any Other Items Previously Circulated.**
6. **Any Other Items which the Chairman Decides are Urgent.**

**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."

7. **Minute.** Consider private section of the Minute of Meeting of 7 February 2011. (Copy attached.)
8. **Internal Audit SBc Contacts - March 2011.** Consider report by Head of Audit and Risk on Final Internal Audit. (Copy attached.)
9. **SBC Contracts Trading Operation Update April 2011.** Consider report by Chief Executive. (Copy attached.)

10. **Presentation - Background and Key Facts on Winter Maintenance.**  
Presentation by Head of Engineering and Infrastructure on the management of the Winter Service Plan.

## **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.**

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**Membership of Committee:-** Councillors M. J. Cook (Chairman), C. Bhatia, N. Calvert, J. A. Fullarton, L. Wyse

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Please direct any enquiries to Kathleen Mason Tel. 01835 826772.  
E-mail: [kmason@scotborders.gov.uk](mailto:kmason@scotborders.gov.uk)

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