

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
7 February 2011 at 10 a.m.

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

MINUTE

1. There had been circulated copies of the Minute of 25 October 2010.

DECISION

APPROVED the Minute of 25 October 2010.

URGENT BUSINESS

2. Under Section 50B(4)(b) of the Local Government (Scotland) Act 1973, the Chairman was of the opinion that the item dealt with in the following paragraph should be considered at the meeting as a matter of urgency, in view of the need to keep Members informed.

MEMBERSHIP – TRADING OPERATIONS COMMITTEE

3. The Chairman noted that Councillor Garvie had been unable to attend the meeting and was advised that Councillor Garvie had portfolio commitments on a Monday morning.

DECISION

AGREED that the Committee and Elections Officer seek confirmation from Councillor Garvie with regard to his attendance at the Trading Operations Committee, with a view to replacing him should Councillor Garvie feel unable to continue.

WINTER MAINTENANCE REVIEW

4. The Chairman referred to previous informal discussion with regard to the Trading Operations Group reviewing Winter Maintenance. The Head of Engineering and Infrastructure advised that he proposed to present 5 reports as follows although these headings could be expanded and added to:-
 - Winter Desk Manning
 - Standby arrangement
 - Reduction of priority routes
 - Salt Treatment Survey – which was discontinued due to the severe weather experienced
 - Locations of Saltbins

The Head of Engineering and Infrastructure further advised that a report would be brought to the Trading Operations at its meeting on 18 April 2011 following consultation with the Corporate Management Team.

**DECISION
AGREED**

- (a) that the remit was critical for the Review of Winter Maintenance; and
- (b) that a meeting with Councillors Nicol, Parker, Calvert, Cook and Wyse be held with a view to drawing up the remit of the Winter Maintenance Review.

PRIVATE BUSINESS

5. **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 25 October 2010.

SBc CONTRACTS TRADING OPERATION.

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

The Meeting concluded at 10.50 a.m.