

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 13 June 2011 at 2.00
p.m.

Present: - Councillors M. Cook (Chairman), C. Bhatia, L. Wyse.
Apology:- Councillor N. Calvert.
In Attendance:- Director of Environment and Infrastructure, Head of Engineering and Infrastructure (R. Young), Neighbourhood Services Operations Manager (K. Hastings), SBC Contracts Manager (B. Park), Business Partner – Technical Services (D. MacDonald), Senior Financial Analyst (K. O’Sullivan), Committee and Elections Officer (K. Mason).

CHAIRMAN’S REMARKS

1. The Chairman welcomed the Director of Environment and Infrastructure and Councillor Bhatia to their first meeting of the Trading Operations Sub-Committee.

MINUTE

2. There had been circulated copies of the Minute of 18 April 2011. It was noted that Councillor Gunn’s name should be deleted from the sederunt as he was not present at the meeting.

DECISION

- (i) **APPROVED** and signed by the Chairman, subject to the above amendment.
- (ii) **AGREED** that the Committee and Elections Officer ascertain the change of governance arrangements relating to the Sub-Committee and report back.

PRIVATE BUSINESS

3. **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 paragraphs 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 18 April 2011.

SBC CONTRACTS TRADING OPERATIONS UPDATE MAY 2011

2. The Sub-Committee considered an update report on SBC Contracts Trading Operation for the period to 31 May 2011.

The meeting concluded at 3.00 p.m.