

**TRADING OPERATIONS SUB-  
COMMITTEE  
MONDAY 5 SEPTEMBER 2011**

A MEETING of the TRADING OPERATIONS SUB-COMMITTEE will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS on MONDAY 5 SEPTEMBER 2011 at 10 a.m.

J. J. WILKINSON  
Clerk to the Council  
30 August 2011

**BUSINESS**

1. **Apologies for Absence.**
2. **Order of Business.**
3. **Declarations of Interest.**
4. **Minute.** Minute of Meeting of 13 June 2011 to be approved and signed by the Chairman. (Copy attached.) 2 mins
5. **Dates for Future Meetings.** Consider a change of dates as follows: 5 mins  
Monday, 17th October 2011 (rather than 3 October)  
Monday, 5th December 2011 (no change to this date)  
Monday, 13th February 2012 (rather than 30th January)  
Canel Meeting on 19th March 2012  
Monday, 25th June 2012 (rather than 18 June)
6. **Any Other Items Previously Circulated.**
7. **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 paragraph 8 of Part 1 of Schedule 7A to the aforementioned Act."

8. **Minute.** Consider private section of the Minute of Meeting of 13 June 2011. (Copy attached.) 2 mins

9. **SBC Contracts Trading Operations Update at July 2011.** Consider report 30 mins by Director of Environment and Infrastructure providing an update on trading and financial position of SBc Contracts. (Copy attached.)

## **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 Fiona Henderson Tel. 01835 826502  
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