

**TRADING OPERATIONS SUB-
COMMITTEE
TUESDAY 8 NOVEMBER 2011**

A MEETING of the TRADING OPERATIONS SUB-COMMITTEE will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS on TUESDAY 8 NOVEMBER 2011 at 2.00pm.

J. J. WILKINSON
Clerk to the Council
31 October 2011

BUSINESS

1. **Apologies for Absence.**
2. **Order of Business.**
3. **Declarations of Interest.**
4. **Minute.** Minute of Meeting of 5 September 2011 to be approved and signed 2 mins 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 paragraph of Part 1 of Schedule 7A to the aforementioned Act."

7. **Minute.** Private Section of the Minute of Meeting of 5 September 2011 to be considered. (Copy attached.) 2 mins
8. **SBc Contracts Trading Operations Update at 31 August 2011.** Consider report by Director of Environment and Infrastructure providing an update on the trading and financial position of SBc Contracts. (Copy attached.) 30 mins
9. **Site Visits.** Site visits have been arranged to the Inner Relief Road, Galashiels, Clovenfords, and Kingsmeadows in Peebles. Transport has been 3 hrs

arranged.

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.

Membership of Committee:- M. J. Cook, N. Calvert, J. A. Fullarton, L. Wyse

Please direct any enquiries to Veronica MacMillan, Tel 01835 826556
E-mail: veronica.macmillan@scotborders.gov.uk
