

SCOTTISH BORDERS COUNCIL
EXECUTIVE COMMITTEE
TRADING OPERATIONS SUB-COMMITTEE

Item No. 4

MINUTE of MEETING of the TRADING
OPERATIONS SUB-COMMITTEE
held in the COUNCIL CHAMBER,
COUNCIL HEADQUARTERS on 5
September 2011 at 10.00 a.m.

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

CHAIRMAN

1. In the absence of Councillor Cook the meeting was chaired by Councillor Fullarton.

MINUTE

2. There had been circulated copies of the Minute of 13 June 2011. It was noted that Councillor Fullarton’s name should have in the sederunt as an apology as he was not present at the meeting.

DECISION

APPROVED and signed by the Chairman, subject to the above amendment.

DATES OF FUTURE MEETINGS

3. It was reported that there had been a request to change the schedule of meeting dates in relation to the Trading Operations Sub-Committee in order to coincide with meetings of the Executive. This would allow accurate information to be presented to the Trading Operations Sub-Committee and a schedule of alternative dates had been circulated. The Committee and Elections Officer reported that the alternative date of 17 October 2011 would conflict with a Planning and Building Standards meeting in the morning and a Galashiels Development Sub-Committee in the afternoon. The Sub-Committee agreed that the Chairman be consulted on an appropriate alternative date for October 2011. It was further agreed that the meeting scheduled for 13 February 2012 be held at 2 p.m. as there was a Planning and Building Standards meeting scheduled at 10 a.m. All other proposed amendments were agreed.

DECISION

AGREED:-

- (a) that as the alternative date of 17 October 2011 would conflict with other meetings scheduled for that date, the Chairman be consulted on an appropriate alternative.
- (b) the following dates

- Monday, 5 December 2011 10 a.m.
- Monday, 13 February 2012 2 p.m.
- Monday, 25 June 2012 10 a.m.

- (c) that the meeting scheduled to be held on 19 March 2012 be cancelled.

PRIVATE BUSINESS

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 13 June 2011.

SBc CONTRACTS TRADING OPERATIONS UPDATE JULY 2011

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

The meeting concluded at 10.35 p.m.