

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 8
November 2011 at 2.00 p.m.

Present: - Councillors M. Cook (Chairman), N. Calvert, J. Fullarton.
Apologies:- Councillors C. Bhatia, L. Wyse.
In Attendance:- Director of Environment and Infrastructure, Head of Major Projects (R. Young),
SBC Contracts Manager (B. Park), Senior Financial Analyst (K. O'Sullivan),
Committee and Elections Officer (V. MacMillan).

MINUTE

1. There had been circulated copies of the Minute of 5 September 2011.

DECISION

APPROVED and signed by the Chairman.

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 5 September 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 August 2011.

The meeting concluded at 2.45 p.m.