

SCOTTISH BORDERS COUNCIL
TRADING OPERATIONS SUB-COMMITTEE

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

Present: Councillors J. A. Fullarton (Chairman), C. Bhatia, M. J. Cook (from para. 4 of the private minute), N. Calvert, L. Wyse.

In Attendance:- Director of Environment and Infrastructure, Head of Major Projects (R. Young), SBC Contracts Manager (B. Park), Financial Services Manager, Committee and Elections Officer (F. Walling).

CHAIRMAN

1. As Councillor Cook was unable to be in attendance at the start of the business the meeting was chaired by Councillor Fullarton.

MINUTE

2. There had been circulated copies of the Minute of 8 November 2011.

**DECISION
APPROVED**

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 8 November 2011.

SBc CONTRACTS TRADING OPERATIONS UPDATE AT 31 OCTOBER 2011

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

The meeting concluded at 11.25 a.m.

