

**TRADING OPERATIONS SUB-
COMMITTEE
MONDAY 13 FEBRUARY 2012**

A MEETING of the TRADING OPERATIONS SUB-COMMITTEE will be held in the COMMITTEE ROOM 3, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS on MONDAY 13 FEBRUARY 2012 at 2.00pm.

J. J. WILKINSON
Clerk to the Council
6 February 2012

BUSINESS

1. **Apologies for Absence.**
2. **Order of Business.**
3. **Declarations of Interest.**
4. **Minute.** Minute of Meeting of 5 December 2011 to be approved. (Copy attached.) 2 mins.
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 8 of Part 1 of Schedule 7A to the aforementioned Act."
7. **Minute.** Consider private section of the Minute of Meeting of 5 December 2011. (Copy attached.) 2 mins.
8. **SBC Contracts Trading Operation update at 31 December 2011.** 45 mins.
Consider report by Director of Environment and Infrastructure. (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.

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

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