

**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  
5 December 2011 at 10 a.m.

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Present: - Councillors J. Fullarton (Chairman), M. Cook (from para. 4 of the private minute),  
C. Bhatia, 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).

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**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.*