

**TRADING OPERATIONS SUB-
COMMITTEE
MONDAY 29 OCTOBER 2012**

A MEETING of the TRADING OPERATIONS SUB-COMMITTEE will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS on MONDAY 29 OCTOBER 2012 at 10.00am.

J. J. WILKINSON
Clerk to the Council
22 October 2012

BUSINESS

1. **Apologies for Absence.**
2. **Order of Business.**
3. **Declarations of Interest.**
4. **Minute.** Minute of Meeting of 13 February 2012 to be approved and signed by the Chairman. (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 Minute of Meeting of 13 February 2012 to be approved and signed by the Chairman. (Copy attached.) 2 mins
9. **Presentation on SBc Contract Trading Operations.** 30 mins
10. **SBC Contracts Trading Operation update to 30 September 2012.** 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 (Chairman), G. Edgar, J. A. Fullarton, J. G. Mitchell, D. Paterson.

Please direct any enquiries to Fiona Henderson Tel. 01835 826502
E-mail: fhenderson@scotborders.gov.uk
