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 29 October 2012 at 10 a.m.

Present: - Councillors M. Cook (Chairman), G. Edgar, D. Paterson.

Apologies:- Councillors J. Fullarton, J. Mitchell.

In Attendance:- Director of Environment and Infrastructure, Head of Major Projects (R. Young), Committee and Elections Officer (F. Henderson).

<u>MINUTE</u>

1. There had been circulated copies of the Minute of 13 February 2012.

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 paragraph 8 of part 1 of Schedule 7A to the Act.

SUMMARY OF PRIVATE BUSINESS

<u>MINUTE</u>

1. The Sub-Committee approved the private section of the Minute of 13 February 2012.

SBc CONTRACTS TRADING OPERATIONS UPDATE AT 30 SEPTEMBER 2011

2. The Sub-Committee considered an update report on SBc Contracts Trading Operation for the period to 30 September 2012.

The meeting concluded at 12.10 p.m.