

TRADING OPERATIONS SUB-COMMITTEE MONDAY 10 JUNE 2013

A MEETING of the TRADING OPERATIONS SUB-COMMITTEE will be held in the COUNCIL CHAMBER, COUNCIL on MONDAY 10 JUNE 2013 at 10.00am.

J. J. WILKINSON Clerk to the Council 4 June 2013

BUSINESS

- 1. Apologies for Absence.
- 2. Order of Business.
- 3. **Declarations of Interest.**
- 4. **Minute.** Minute of Meeting of 11 February 2013 to be approved. (Copy 2 mins. attached.)
- 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 of Part 1 of Schedule 7A to the aforementioned Act."

- 7. **Minute.** Consider private section of the Minute of Meeting of 11 February 2 mins. 2013. (Copy attached.)
- 8. **SBc Contracts Trading Operation Update at 31 May 2013.** Consider 1 hour 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

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