# 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 11 February 2013 at 10 a.m.

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

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

In Attendance:- Director of Environment and Infrastructure, Head of Engineering and

Infrastructure, (R. Young), Committee and Elections Officer (F. Walling).

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## <u>MINUTE</u>

1. There had been circulated copies of the Minute of 29 October 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**

#### MINUTE

1. The Sub-Committee approved the private section of the Minute of 29 October 2012.

### SBc CONTRACTS TRADING OPERATIONS UPDATE TO 31 DECEMBER 2012

2. The Sub-Committee considered an update report on SBc Contracts Trading Operation for the period to 31 December 2012.

The meeting concluded at 11.40 a.m.