

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
10 June 2013 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 Engineering and
Infrastructure, (R. Young), Democratic Services Officer (P. Bolson).

MINUTE

1. There had been circulated copies of the Minute of 11 February 2013.

**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 11 February 2013.

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 May 2013. The report noted that the outturn position showed a surplus for 2012/13.

The meeting concluded at 11.35 a.m.