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 16 September 2013 at 2.00pm

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).

SITE VISIT

Members were informed of the arrangements for a site visit to Back Row, St Boswells which would take place at the conclusion of the formal business of the Sub-Committee.

MINUTE

1. There had been circulated copies of the Minute of 16 September 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 16 September 2013.

SBc CONTRACTS TRADING OPERATIONS UPDATE TO 31 JULY 2013

2. The Sub-Committee considered an update report on SBc Contracts Trading Operation for the period to 31 July 2013.

The meeting concluded at 3.40pm.