

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 November 2013 at 2.00 p.m.

Present: - Councillors M. Cook (Chairman), G. Edgar, J. Fullarton, J. Mitchell, D. Paterson.
In Attendance:- Director of Environment and Infrastructure, Head of Engineering and
Infrastructure, (R. Young), Democratic Services Officer (K. Mason).

MINUTE

1. There had been circulated copies of the Minute of 16 September 2013. Councillor J. Mitchell was listed as an apology but he confirmed he was present at the meeting. With reference to paragraph 1 and to paragraph 1 of the Summary of Private Business the Minute should have referred to the meeting of 10 June 2013 not 16 September 2013.

DECISION

APPROVED subject to the above amendments.

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 30 September 2013 .

The meeting concluded at 3.00 p.m.