# SCOTTISH BORDERS COUNCIL EXECUTIVE COMMITTEE TRADING OPERATIONS SUB-COMMITTEE

MINUTE of MEETING of the TRADING OPERATIONS SUB-COMMITTEE held in COMMITTEE ROOM 2, COUNCIL HEADQUARTERS on 18 August 2014 at 2.00pm.

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Present: -Councillors M Cook (Chairman), G Edgar, J Mitchell, D Paterson.Apologies:-Councillor J Fullarton.In Attendance:-Service Director Commercial Services, Democratic Services Officer (P Bolson).

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## <u>MINUTE</u>

**1.** There had been circulated copies of the Minute of 19 June 2014.

#### 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

### <u>MINUTE</u>

1. The Sub-Committee approved the private section of the Minute of 19 June 2014.

### SBc CONTRACTS TRADING OPERATIONS UPDATE AT 30 JUNE 2014

2. The Sub-Committee considered an update report on SBc Contracts Trading Operation for the period to 30 June 2014.

The meeting concluded at 2.55pm.