

A MEETING of the SCRUTINY COMMITTEE will be held in the COUNCIL HEADQUARTERS,  
NEWTOWN ST BOSWELLS on THURSDAY, 28TH MAY, 2015 at 10.00 AM.

J. J. WILKINSON,  
Clerk to the Council,

21 May 2015.

<b>BUSINESS</b>		
1.	<b>Apologies for Absence.</b>	
2.	<b>Order of Business.</b>	
3.	<b>Declarations of Interest.</b>	
4.	<b>Minute.</b> (Pages 1 - 4)  Minute of the meeting of 26 March 2015 to be noted and signed by the Chairman. (Copy attached).	2 mins
5.	<b>Procurement - Control of Contractors Policy/Repairs &amp; Maintenance Framework Agreement Procurement Project.</b> (Pages 5 - 18)  Briefing by Procurement & Payment Services Manager. (Copy briefing note and appendix attached.)	30 mins
6.	<b>Notice of Concern Process.</b> (Pages 19 - 22)  Consider report by Director Corporate Transformation and Services. (Copy attached.)	10 mins
7.	<b>Scrutiny Reviews.</b>  Update and discussion on priorities.	10 mins
8.	<b>Date of Next Meeting.</b>  Thursday, 11 June 2015.	
9.	<b>Any other Items Previously Circulated.</b>	
10.	<b>Any Other Items which the Chairman Decides are Urgent.</b>	

## **NOTES**

- 1. Timings given above are only indicative and not intended to inhibit Members' discussions.**
- 2. Members are reminded that, if they have a pecuniary or non-pecuniary interest in any item of business coming before the meeting, that interest should be declared prior to commencement of discussion on that item. Such declaration will be recorded in the Minute of the meeting.**

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**Membership of Committee:-** Councillors G Logan (Chairman), W Archibald, K Cockburn, A Cranston, I Gillespie, S Mountford, A J Nicol, R Stewart and J Torrance.

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Please direct any enquiries to Pauline Bolson, 01835 826503  
pbolson@scotborders.gov.uk

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