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TRADING OPERATIONS SUB-COMMITTEE MONDAY, 9 NOVEMBER, 2015

A MEETING of the TRADING OPERATIONS SUB-COMMITTEE will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS on MONDAY, 9 NOVEMBER, 2015 at 10.00 AM

J. J. WILKINSON,
Clerk to the Council,

1 November 2015

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declaration of Interest	
4.	Minute (Pages 1 - 2) Minute of Meeting of 17 August 2015 to be noted. (Copy attached).	2 mins
5.	Any Other Items Previously Circulated	
6.	Any Other Items which the Chairman Decides are Urgent	
7.	Items Likely To Be Taken in Private Before proceeding with the private business, the following motion should be approved:- "That under Section 50A(4) of the Local Government (Scotland) Act 1973 the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in the relevant paragraph of Part 1 of Schedule 7A of the aforementioned Act. "	
8.	Minute (Pages 3 - 4) Consider private section of the Minute of Meeting of 17 August 2015. (Copy attached).	2 mins
9.	SBc Contracts Trading Operation Update at 30 September 2015 (Pages 5 - 16) Consider report by Service Director Commercial Services. (Copy attached).	30 mins

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.**

Membership of Committee:- Councillors M. J. Cook (Chairman), G. Edgar, J. A. Fullarton, J. G. Mitchell and D. Paterson

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**SCOTTISH BORDERS COUNCIL
EXECUTIVE COMMITTEE
TRADING OPERATIONS SUB-COMMITTEE**

MINUTES of Meeting of the TRADING OPERATIONS SUB-COMMITTEE held in COMMITTEE ROOM 4, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS on Monday, 17th August, 2015 at 2.00 pm

Present:- Councillors M. J. Cook (Chairman), G. Edgar, J. G. Mitchell and D. Paterson.
Apologies:- Councillor J. A. Fullarton.
In Attendance:- Service Director Commercial Services, (J Nagle), Business Partner – Place (D McDonald), Senior Financial Analyst – Place (L Paxton), Democratic Services Officer (P Bolson).

1. **WELCOME**

The Chairman welcomed Lisa Paxton, recently appointed to the post of Senior Financial Analyst, to her first meeting of the Trading Operations Sub-Committee.

2. **MINUTE**

There had been circulated copies of the Minute of 8 June 2015.

**DECISION
APPROVED.**

3. **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

4. **MINUTE**

The Sub-Committee approved the private section of the Minute of 8 June 2015.

5. **SBC CONTRACTS TRADING OPERATION UPDATE AT 30 JUNE 2015**

The Sub-Committee considered the private report by the Service Director Commercial Services.

The meeting concluded at 2.45 pm

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