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TRADING OPERATIONS SUB-COMMITTEE WEDNESDAY, 8 JUNE, 2016

A MEETING of the TRADING OPERATIONS SUB-COMMITTEE will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS on **WEDNESDAY, 8 JUNE, 2016 at 1.30 PM**

J. J. WILKINSON,
Clerk to the Council

1 June 2016

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declaration of Interest	
4.	Minute (Pages 1 - 2) Minute of Meeting of 8 February 2016 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 8 February 2016 (Copy attached).	2 mins
9.	SBC Contracts Trading Operation Update at 31 March 2016 (Pages 5 - 16) Consider report by Chief Officer Roads. (Copy attached).	60 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**

MINUTE of Meeting of the TRADING OPERATIONS SUB-COMMITTEE held in Council Chamber, Council Headquarters, Newtown St Boswells on Monday, 8 February, 2016 at 10.00 am

Present: - Councillors M Cook (Chairman), G Edgar, J Mitchell, D Paterson.
Apologies:- Councillor J Fullarton.
In Attendance:- Service Director Commercial Services, SBc Contract Manager (Brian Park), SBc Contracts Works Manager (Tony Pringle), Business Partner – Place (Donald McDonald), Senior Financial Analyst – Place (Karen O’Sullivan), Democratic Services Officer (J Turnbull).

1. **MINUTE**

There had been circulated copies of the Minute of 9 November 2015.

**DECISION
APPROVED.**

2. **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

3. **MINUTE**

The Sub-Committee approved the private section of the Minute of 9 November 2016.

4. **SBC CONTRACTS TRADING OPERATION UPDATE AT 31 DECEMBER 2015**

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

The meeting concluded at 10.30 am

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