

**LAUDER COMMON GOOD FUND
SUB-COMMITTEE
WEDNESDAY, 30 SEPTEMBER, 2015**

A MEETING of the LAUDER COMMON GOOD FUND SUB-COMMITTEE will be held in the THE LEADER'S OFFICE, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS on WEDNESDAY, 30 SEPTEMBER, 2015 at 2.00 PM

J. J. WILKINSON,
Clerk to the Council,

23 September 2015

BUSINESS		
1.	Apologies for Absence.	
2.	Order of Business.	
3.	Declarations of Interest.	
4.	Minute. (Pages 1 - 2) Minute of Meeting held on 16 June 2015. (Copy attached.)	2 mins
5.	Financial Monitoring Report for Three Months up to 30 June 2015 (Pages 3 - 12) Consider report by the Chief Financial Officer. (Copy attached.)	10 mins
6.	Any Other Items Previously Circulated.	
7.	Any Other Items which the Chairman Decides are Urgent.	
8.	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 paragraphs of Part 1 of Schedule 7A to the aforementioned Act."	
9.	Minute (Pages 13 - 14) Private Section of the Minute of 16 June 2015 to be noted and signed by the	2 mins

	Chairman. (Copy attached).	
10.	Rent Review - Lauderhill Farm, Lauder	10 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 D. Parker (Chairman), I. Gillespie, J. Torrance and Community Councillor A. Smith

Please direct any enquiries to Judith Turnbull. Tel. (01835) 826556
E-mail: Judith.Turnbull@scotborders.gov.uk
