

**SELKIRK COMMON GOOD FUND SUB
COMMITTEE
WEDNESDAY, 18 FEBRUARY, 2015**

A MEETING of the SELKIRK COMMON GOOD FUND SUB COMMITTEE will be held in
COMMITTEE ROOM 4, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS on
WEDNESDAY, 18TH FEBRUARY, 2015 at 3.00 PM

J. J. WILKINSON,
Clerk to the Council,

11 February 2015

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declarations of Interest	
4.	Minute Minutes of the following meetings to be approved and signed by the Chairman:-	2 mins
	(a) 29 October 2014	(Pages 1 - 4)
	(b) 2 December 2014 (Special) (Copies attached)	(Pages 5 - 8)
5.	Financial Monitoring Report (Pages 9 - 16) (Copy attached)	10 mins
6.	Lease of Golf Course to Selkirk Golf Club. (Pages 17 - 32) Consider report by Service Director Commercial Services. (Copy attached.)	5 mins
7.	General Property Update.	20 mins
8.	Any Other Items Previously Circulated	
9.	Any Other Items which the Chairman Decides are Urgent	
10.	Date of next meeting.	

	10 June 2015	
11.	<p>Item Likely To Be Taken In Private.</p> <p>Before proceeding with the private business, the following motion should be approved:-</p> <p>“That under Section 50A(4) of the Local Government (Scotland) Act 1973 the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in the relevant Paragraphs of Part 1 of Schedule 7A to the aforementioned Act.”</p>	
12.	<p>Minute (Pages 33 - 34)</p> <p>Private Section of Minute of the meeting of 2 December 2014 to be approved and signed by the Chairman. (Copy attached.)</p>	2 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 G Edgar (Chairman), M Ballantyne, V Davidson and T Combe

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