

**SELKIRK COMMON GOOD FUND SUB
COMMITTEE
TUESDAY, 1ST DECEMBER, 2015**

A MEETING of the SELKIRK COMMON GOOD FUND SUB COMMITTEE will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS on TUESDAY, 1ST DECEMBER, 2015 at 3.00 PM

J. J. WILKINSON,
Clerk to the Council,

24 November 2015

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declarations of Interest	
4.	Minute (Pages 1 - 4) Minute of 1 September 2015 to be approved and signed by the Chairman (copy attached)	2 mins
5.	Financial Monitoring Report to 30 September 2015 (Pages 5 - 16) Consider report by Chief Financial Officer (copy attached)	10 mins
6.	Hill Management Group Verbal report	10 mins
7.	Any Other Items Previously Circulated	
8.	Any Other Items which the Chairman Decides are Urgent	
9.	Date of next meeting 17 February 2016	
10.	Item 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 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.”	
11.	Minute (Pages 17 - 18) Private Section of Minute of the meeting of 1 September 2015 to be approved and signed by the Chairman	2 mins
12.	Property Update (Pages 19 - 22) Consider private briefing note from Estates Surveyor. (Copy attached).	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 G. Edgar (Chairman), M. Ballantyne, V. M. Davidson and T Combe

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