

**SELKIRK COMMON GOOD FUND SUB  
COMMITTEE  
WEDNESDAY, 17 FEBRUARY, 2016**

A MEETING of the SELKIRK COMMON GOOD FUND SUB COMMITTEE will be held in  
COMMITTEE ROOM 1, HQ on WEDNESDAY, 17 FEBRUARY, 2016 at 3 PM

J. J. WILKINSON,  
Clerk to the Council,

10 February 2016

<b>BUSINESS</b>		
1.	<b>Apologies for Absence</b>	
2.	<b>Order of Business</b>	
3.	<b>Declarations of Interest</b>	
4.	<b>Minute (Pages 1 - 4)</b>  Minute of 1 December 2015 to be approved and signed by the Chairman (copy attached).	2 mins
5.	<b>Financial Monitoring Report to 31 December 2015 (Pages 5 - 14)</b>  Consider report by Chief Financial Officer (copy attached).	10 mins
6.	<b>Property</b>  Consider update by Estates Surveyor.	15 mins
7.	<b>Any Other Items Previously Circulated</b>	
8.	<b>Any Other Items which the Chairman Decides are Urgent</b>	
9.	<b>Date of next meeting.</b>  8 June 2016	
10.	<b>Items Likely to be taken in private</b>  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.”	
11.	<b>Minute</b> (Pages 15 - 16)  Private section of the Minute of 1 December 2015 to be approved and signed by the Chairman.	2 mins
12.	<b>Property</b>  Consider update from Estates Surveyor.	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.

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**Membership of Committee:-** Councillors G. Edgar (Chairman), M. Ballantyne, V. M. Davidson and Community Councillor T Combe.

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Please direct any enquiries to Fiona Walling 01835 826504  
Email:- [fwalling@scotborders.gov.uk](mailto:fwalling@scotborders.gov.uk)

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