TRADING OPERATIONS SUB-COMMITTEE MONDAY, 17TH AUGUST, 2015

A MEETING of the TRADING OPERATIONS SUB-COMMITTEE will be held in the COMMITTEE ROOM 4, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS on MONDAY, 17TH AUGUST, 2015 at 2.00 PM

J. J. WILKINSON,
Clerk to the Council,

10 August 2015

BUSINESS		
1.	**Apologies for Absence**	
2.	**Order of Business**	
3.	**Declaration of Interest**	
4.	**Minute** (Pages 1 - 2) Minute of Meeting of 8 June 2015 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 - 6) Consider private section of the Minute of Meeting of 8 June 2015. (Copy attached).	2 mins

9.	**SBc Contracts Trading Operation Update at 30 June 2015** (Pages 7 - 20) Consider report by Service Director Commercial Services. (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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