

**SELKIRK COMMON GOOD FUND SUB
COMMITTEE
TUESDAY, 30 AUGUST, 2016**

A MEETING of the SELKIRK COMMON GOOD FUND SUB COMMITTEE will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS on TUESDAY, 30 AUGUST, 2016 at 3.00 PM

J. J. WILKINSON,
Clerk to the Council,

23 August 2016

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declarations of Interest	
4.	Minute (Pages 1 - 4) Minute of 8 June 2016 to be approved and signed by the Chairman (copy attached).	2 mins
5.	Financial Monitoring Report to 30 June 2016 (Pages 5 - 14) Consider report by Chief Financial Officer (copy attached).	10 mins
6.	Application for Financial Assistance Consider application from Selkirk and District Community Council for contribution towards a project (copy to follow).	10 mins
7.	Property Consider verbal update by Estates Surveyor.	10 mins
8.	Any Other Items Previously Circulated	
9.	Any Other Items which the Chairman Decides are Urgent	
10.	Date of next meeting Tuesday 29 November 2016.	
11.	Items likely to be taken in private	

	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.”	
12.	Minute (Pages 15 - 16) Private section of the Minute of 8 June 2016 to be approved and signed by the Chairman.	2 mins
13.	Property Consider briefing paper from Solicitor (copy to follow).	15 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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