

**SELKIRK COMMON GOOD FUND SUB
COMMITTEE
WEDNESDAY, 15 FEBRUARY 2017**

A MEETING of the SELKIRK COMMON GOOD FUND SUB COMMITTEE will be held in the COUNCIL CHAMBER, COUNCIL HQ on WEDNESDAY, 15 FEBRUARY 2017 at 3.00 pm

J. J. WILKINSON,
Clerk to the Council,

8 February 2017

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declarations of Interest	
4.	Minute (Pages 1 - 4) Minute of 29 November 2016 to be approved and signed by the Chairman (copy attached).	2 mins
5.	Financial Monitoring Report to 31 December 2016 (Pages 5 - 16) Consider report by Chief Financial Officer (copy attached).	10 mins
6.	Application for Financial Assistance (Pages 17 - 20) Consider application from Selkirk Junior Football Club for financial assistance for the purchase of team socks and shorts (copy attached).	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.	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."	

11.	Minute (Pages 21 - 22) Private section of the Minute of 29 November 2016 to be approved and signed by the Chairman.	2 mins
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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 Community Councillor T. Combe.

Please direct any enquiries to Fiona Walling 01835 826504
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