

## INNERLEITHEN COMMON GOOD FUND SUB-COMMITTEE THURSDAY, 26 JANUARY, 2017

A MEETING of the INNERLEITHEN COMMON GOOD FUND SUB-COMMITTEE will be held in the COUNCIL CHAMBER, MEMORIAL HALL, INNERLEITHEN on THURSDAY, 26 JANUARY 2017 at 3.00 pm

J. J. WILKINSON, Clerk to the Council,

19 January 2017

BUSINESS				
1.	Apologies for Absence			
2.	Order Of Business			
3.	Declarations of Interest			
4.	Minute (Pages 1 - 4)	2 mins		
	Minute of Meeting held on 27 October 2016 for noting. (Copy attached.)			
5.	Future Meeting Dates			
	17 August 2017 2 November 2017			
	1 February 2018 31 May 2018			
6.	Any Other Items Previously Circulated			
7.	Any Other Items Which The Chairman Decides Are Urgent			
8.	Private Business			
	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 paragraph 8 of Part 1 of Schedule 7A to the aforementioned Act."			

9.	Memorial Hall, Innerleithen (Pages 5 - 36)	20 mins
	Consider Building Summary Report dated August 2011. (Copy attached.)	

## **NOTES**

- 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. H. T. Garvie, S. Bell, G. Logan. Community Councillor M. Douglas.

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