

**LAUDER COMMON GOOD FUND SUB-
COMMITTEE**
TUESDAY, 19 FEBRUARY 2019

A MEETING of the LAUDER COMMON GOOD FUND SUB-COMMITTEE will be held in the
CONVENER'S OFFICE, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS on
TUESDAY, 19 FEBRUARY 2019 at 2.00 pm

J. J. WILKINSON,
Clerk to the Council,

13 February 2019

BUSINESS		
1.	Apologies for Absence.	
2.	Order of Business.	
3.	Declarations of Interest.	
4.	Minute. (Pages 3 - 8) Minutes of 27 th August and 14 th November 2018 for noting. (Copies attached)	2 mins
5.	Monitoring Report for 9 Months to 31 December 2018 (Pages 9 - 18) Consider report by the Chief Financial Officer. (Copy attached).	5 mins
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 item of business on the grounds that it involves the likely disclosure of exempt information as defined in the relevant paragraphs of Part 1 of Schedule 7A to the aforementioned Act."	
9.	Lauder Common (Pages 19 - 20) Consider woodland proposal and grazings. (Copy plan attached.)	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 D. Parker, K. Drum, T. Miers and Community Councillor A. Smith

Please direct any enquiries to
