

**MAJOR CONTRACTS GOVERNANCE
GROUP
TUESDAY, 6 NOVEMBER 2018**

A MEETING of the MAJOR CONTRACTS GOVERNANCE GROUP will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS on TUESDAY, 6 NOVEMBER 2018 at 2.00 pm

J. J. WILKINSON,
Clerk to the Council,

31 October 2018

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declarations of Interest	
4.	Minute (Pages 3 - 6) Minute of the Meeting of the Major Contracts Governance Group held on 18 September 2018 to be noted. (Copy attached.)	5 mins
SB CARES BUSINESS		
5.	SB Cares 2018/19 Programme Tracker (Pages 7 - 10) Consider report by Finance & Commercial Director. (Copy attached).	10 mins
6.	Care Inspectorate (Pages 11 - 18) Consider report by Operations Director (Copy attached).	10 mins
7.	Any Other Items Previously Circulated	
8.	Any Other Items which the Chairman Decides are Urgent	
9.	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 Part 1 of Schedule 7A to the aforementioned Act.”	
	SB CARES BUSINESS	
10.	Minute (Pages 19 - 20) Private section of the Minute of the Meeting of the Major Contracts Governance Group held on 18 September 2018 to be noted. (Copy attached.)	5 mins
11.	SB Cares Financial Position 2018/19 (Pages 21 - 28) Consider report by Finance and Commercial Director. (Copy attached).	10 mins
12.	SB Cares Commercial Development Update (Pages 29 - 32) Consider report by Independent Living & Corporate Services Manager. (Copy attached).	10 mins
	SBc CONTRACTS BUSINESS	
13.	SBc Contracts Trading Operations Update Consider report by Chief Officer Roads. (To follow).	30 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 R. Tatler (Chairman), G. Edgar, J. A. Fullarton, T. Miers, D. Moffat, E. Thornton-Nicol and T. Weatherston

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