

**MAJOR CONTRACTS GOVERNANCE
GROUP
TUESDAY, 5 MARCH 2019**

A MEETING of the MAJOR CONTRACTS GOVERNANCE GROUP will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS on TUESDAY, 5 MARCH 2019 at 2.00 pm

J. J. WILKINSON,
Clerk to the Council,

27 February 2019

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 6 November 2018 to be noted. (Copy attached.)	5 mins
SB CARES BUSINESS		
5.	SB Cares 2018/19 Programme Tracker (Pages 7 - 10) Consider report by Managing Director (Copy attached).	10 mins
6.	SB Cares Services (Pages 11 - 20) 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 paragraph 6 of Part 1 of Schedule 7A to the aforementioned Act.”	
10.	Minute (Pages 21 - 22) Private section of the Minute of the Meeting of the Major Contracts Governance Group held on 6 November 2018 to be noted. (Copy attached.)	5 mins
	SB CARES BUSINESS	
11.	SB Cares Financial Position 2018/19 (Pages 23 - 28) Consider report by Managing Director. (Copy attached).	10 mins
12.	SB Cares Commercial Developments (Pages 29 - 32) Consider report by Managing Director. (Copy attached).	10 mins
	SBc CONTRACTS BUSINESS	
13.	SBc Contracts Trading Operation Update (Pages 33 - 46) Consider report by Chief Officer Roads. (Copy attached).	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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