

**MAJOR CONTRACTS GOVERNANCE  
GROUP  
TUESDAY, 4 JUNE 2019**

A MEETING of the MAJOR CONTRACTS GOVERNANCE GROUP will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS on TUESDAY, 4 JUNE 2019 at 2.00 pm

J. J. WILKINSON,  
Clerk to the Council,

29 May 2019

<b>BUSINESS</b>		
1.	<b>Apologies for Absence</b>	
2.	<b>Order of Business</b>	
3.	<b>Declarations of Interest</b>	
4.	<b>Minute</b> (Pages 3 - 6)  Minute of the Meeting of the Major Contracts Governance Group held on 5 March 2019 to be noted. (Copy attached.)	5 mins
<b>SB CARES BUSINESS</b>		
5.	<b>Programme Tracker</b> (Pages 7 - 10)  Consider report by Chief Operating Officer. (Copy attached).	10 mins
6.	<b>Communications Update</b> (Pages 11 - 14)  Consider report by Chief Operating Officer. (Copy attached).	10 mins
7.	<b>Services Update</b> (Pages 15 - 18)  Consider report by Operations Director. (Copy attached).	10 mins
8.	<b>Any Other Items Previously Circulated</b>	
9.	<b>Any Other Items which the Chairman Decides are Urgent</b>	
10.	<b>Items Likely To Be Taken In Private</b>  Before proceeding with the private business, the following motion	

	<b>should be approved:-</b>  “That under <b>Section 50A(4) of the Local Government (Scotland) Act 1973</b> 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.”	
11.	<b>Minute</b> (Pages 19 - 20)  Private section of the Minute of the Meeting of the Major Contracts Governance Group held on 5 March 2019 to be noted. (Copy attached.)	
	<b>SB CARES BUSINESS</b>	
12.	<b>Commercial Developments</b> (Pages 21 - 24)  Consider report by Chief Operating Officer. (Copy attached).	10 mins
13.	<b>SB Cares Financial Position</b>  Consider verbal update by Director, SB Cares.	10 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.**

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**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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Please direct any enquiries to Judith Turnbull Tel No. 01835 826556  
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