

**MAJOR CONTRACTS GOVERNANCE
GROUP
THURSDAY, 12 JULY 2018**

A MEETING of the MAJOR CONTRACTS GOVERNANCE GROUP will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS TD6 0SA on THURSDAY, 12 JULY 2018 at 2.00 pm

J. J. WILKINSON,
Clerk to the Council,

5 July 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 12 April 2018 to be noted. (Copy attached.)	5 mins
SB CARES BUSINESS		
5.	SB Cares Financial Position 2018-19 Update (Pages 7 - 12) Consider report by the Finance and Commercial Director. (Copy attached.)	10 mins
6.	Members' Report and Unaudited Financial Statements 2017-18 (Pages 13 - 98) Consider report by Finance and Commercial Director. (Copies attached.)	10 mins
7.	SB Cares Projects 2018-19 Update (Pages 99 - 106) Consider project delivery update report by Finance and Commercial Director. (Copy attached.)	10 mins
8.	Care Inspection (Pages 107 - 110) Consider update report by SB Cares Operations Director on Inspections by the Care Inspectorate. (Copy attached.)	10 mins
9.	Any Other Items Previously Circulated	

10.	Any Other Items which the Chairman Decides are Urgent	
11.	<p>Items Likely To Be Taken In Private</p> <p>Before proceeding with the private business, the following motion should be approved:-</p> <p>“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.”</p>	
12.	<p>Minute (Pages 111 - 114)</p> <p>Private section of the Minute of the Meeting of the Major Contracts Governance Group held on 12 April 2018 to be noted. (Copy attached.)</p>	5 mins
	SB CARES BUSINESS	
13.	<p>Commercial Development Update (Pages 115 - 118)</p> <p>Consider update report the Independent Living & Corporate Services Manager. (Copy attached.)</p>	20 mins
	SBc CONTRACTS BUSINESS	
14.	<p>SBc Contracts Trading Operations Update at 31 March 2018</p> <p>Consider report by Chief Officer Roads. (To follow.)</p>	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 G. Turnbull (Chairman), G. Edgar, J. A. Fullarton, T. Miers, D. Moffat, E. Thornton-Nicol and T. Weatherston

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