

**LAUDER COMMON GOOD FUND SUB-
COMMITTEE**
TUESDAY, 29 SEPTEMBER 2020

A MEETING of the LAUDER COMMON GOOD FUND SUB-COMMITTEE will be held in the VIA
MICROSOFT TEAMS on TUESDAY, 29 SEPTEMBER 2020 at 10.00 am

J. J. WILKINSON,
Clerk to the Council,

23 September 2020

BUSINESS		
1.	Apologies for Absence.	
2.	Order of Business.	
3.	Declarations of Interest.	
4.	Minute. (Pages 3 - 6) Minute of Meeting held on 19 February 2020 to be noted and signed by the Chairman. (Copy Minute attached.)	1 mins
5.	Financial Monitoring (Pages 7 - 26) Consider reports by Executive Director, Finance and Regulatory, on:- (a) 12 Months to 31 March 2020 and proposed budget for 2020/2021; and (b) 3 months to 30 June 2020. (Copy reports attached.)	15 mins
6.	Application for Financial Assistance (Pages 27 - 32) Consider a request for financial assistance from Lauder Christmas Lights Festival (copy attached).	10 mins
7.	Property Update General update by Estates Surveyor.	10 mins
8.	Any Other Items Previously Circulated.	
9.	Any Other Items which the Chairman Decides are Urgent.	
10.	Item likely to be taken in private	

	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.”	
11.	Lauder Common Woodland Planting Scheme Consider report by Service Director Assets & infrastructure. (Copy to follow.)	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, T. Miers and Community Councillor A. Smith

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