

A MEETING of the MAJOR CONTRACTS GOVERNANCE GROUP will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS on TUESDAY, 17 SEPTEMBER 2019 at 2.00 pm

J. J. WILKINSON,
Clerk to the Council,

11 September 2019

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declarations of Interest	
4.	Minute (Pages 3 - 4) Minute of the Meeting of the Major Contracts Governance Group held on 3 July 2019 to be noted. (Copy attached.)	2 mins
LIVE BORDERS BUSINESS		
5.	Live Borders (Pages 5 - 12) To consider report by the Director of Business Services, Live Borders. (Copy attached).	30 mins
6.	Any Other Items Previously Circulated	
7.	Any Other Items which the Chairman Decides are Urgent	
8.	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.”	

SBc CONTRACTS BUSINESS		
9.	<p>Minute (Pages 13 - 14)</p> <p>Private section of the Minute of the Meeting of the Major Contracts Governance Group held on 3 July 2019 to be noted. (Copy attached.)</p>	2 mins
10.	<p>SBc Contracts Trading Operation Update (Pages 15 - 26)</p> <p>To consider report by Chief Officer Roads. (Copy attached).</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 R. Tatler (Chairman), G. Edgar, J. A. Fullarton, T. Miers, D. Moffat, E. Thornton-Nicol and T. Weatherston

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