

# SCOTTISH BORDERS COUNCIL MAJOR CONTRACTS GOVERNANCE GROUP

MINUTES of Meeting of the MAJOR CONTRACTS GOVERNANCE GROUP held in Council Chamber, Council Headquarters, Newtown St Boswells on Tuesday, 5 November 2019 at 2.00 pm

Present:- Councillors R Tatler (Chairman), G Edgar, J Fullarton, D Moffat, E Thornton-Nicol, T Weatherston.

In attendance: Service Director Assets & Infrastructure, Chief Officer Roads, Contracts Manager - SBc Contracts, Quantity Surveyor - SBc Contracts, Principal Internal Auditor, Democratic Services Officer (J Turnbull).

## 1. CHAIR'S REMARKS

The Chairman welcomed everyone to the meeting and explained that the SB Cares Limited Liability Partnership (LLP) was being reintegrated into the Council. Live Borders and CGI were also being scrutinised by Executive and Audit and Scrutiny Committees and therefore not required to report to this Group. The Chair would discuss the necessary amendments required to the Scheme of Administration to reflect these changes and advise accordingly.

**DECISION  
NOTED.**

## 2. MINUTE

There had been circulated copies of the Minutes of the meeting of the Major Contracts Governance Group of 4 June 2019 and 17 September 2019

**DECISION  
NOTED the Minutes of the 4 June 2019 and 17 September 2019 for signature by the Chairman.**

## MEMBER

Councillor Thornton-Nicol joined the meeting following consideration of the Chair's remarks.

## 3. PRIVATE BUSINESS

**AGREED under Section 50A(4) of the Local Government (Scotland) Act 1973 to exclude the public from the meeting during consideration of the business contained in the following items on the ground that they involved the likely Part 1 of Schedule 7A to the Act.**

## SUMMARY OF PRIVATE BUSINESS

## 4. MINUTE

Members approved the Private Section of the Minutes of the Major Contracts Governance Group of 4 June 2019 and 17 September 2019.

## 5. SBC CONTRACTS TRADING OPERATIONS UPDATE

There had been circulated copies of a report by the Chief Officer Roads.

## MEMBER

Councillor Fullarton joined the meeting during consideration of the above report.

*The meeting concluded at 2.45 pm*