

**SELKIRK COMMON GOOD FUND SUB  
COMMITTEE  
WEDNESDAY, 2 SEPTEMBER 2020**

**A MEETING of the SELKIRK COMMON GOOD FUND SUB COMMITTEE will be held on WEDNESDAY, 2 SEPTEMBER 2020 at 3.00 pm. The Chairman has directed that this meeting will be conducted in accordance with Section 43 of the Local Government in Scotland Act 2003 and will be accessed remotely by all Members via MS TEAMS. The meeting will be live streamed to the public and a link will be on the Council website.**

J.J. WILKINSON  
Clerk to the Council,

26 August 2020

<b>BUSINESS</b>		
1.	<b>Apologies for Absence</b>	
2.	<b>Order of Business</b>	
3.	<b>Declarations of Interest</b>	
4.	<b>Minute (Pages 3 - 12)</b>  Minute of 2 July 2020 to be approved (copy attached).	2 mins
5.	<b>Financial Monitoring Report for 3 months to 30 June 2020 (Pages 13 - 24)</b>  Consider report by Executive Director Finance & Regulatory (copy attached).	10 mins
6.	<b>Property</b>	10 mins
7.	<b>Any Other Items Previously Circulated</b>	
8.	<b>Any Other Items which the Chairman Decides are Urgent</b>	
9.	<b>Items likely to be taken in private</b>  "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 it involves the likely disclosure of exempt information as defined in the relevant Paragraphs of Part 1 of Schedule 7A to the aforementioned Act."	
10.	<b>Minute (Pages 25 - 26)</b>	2 mins

	Private minute of 2 July 2020 to be approved (copy attached).	
11.	<b>Property</b> (Pages 27 - 30)  Consider update by Estates Surveyor in respect of private business (Briefing Note attached).	20 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 G. Edgar (Chairman), C. Cochrane, E. Thornton-Nicol and Community Councillor T. Combe.

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Please direct any enquiries to Fiona Walling 01835 826504  
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