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MAJOR CONTRACTS GOVERNANCE GROUP TUESDAY, 2 MARCH 2021

A MEETING of the MAJOR CONTRACTS GOVERNANCE GROUP will be held VIA MICROSOFT TEAMS on TUESDAY, 2 MARCH 2021 at 2.00 pm

J. J. WILKINSON,
Clerk to the Council,

24 February 2021

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 November 2020 to be noted. (Copy attached.)	2 mins
5.	Any Other Items Previously Circulated	
6.	Any Other Items which the Chairman Decides are Urgent	
7.	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.”	
8.	Minute (Pages 5 - 8) Private section of the Minute of the Meeting of the Major Contracts Governance Group held on 3 November 2020 to be noted. (Copy attached.)	2 mins
	SBc CONTRACTS BUSINESS	
9.	SBc Contracts Trading Operation Update (Pages 9 - 26)	30 mins

	Consider report by Service Director Assets & Infrastructure. (Copy attached).	
	CGI BUSINESS	
10.	CGI Executive Performance Review (Pages 27 - 54) Consider CGI Performance Review. (Copy attached).	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 M. Rowley (Chair), A. Anderson, G. Edgar, J. A. Fullarton, S. Haslam, E. Thornton-Nicol and T. Weatherston

Please direct any enquiries to Judith Turnbull Tel No. 01835 826556
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**SCOTTISH BORDERS COUNCIL
MAJOR CONTRACTS GOVERNANCE GROUP**

MINUTES of Meeting of the MAJOR
CONTRACTS GOVERNANCE GROUP held
in Via Microsoft Teams on Tuesday, 3
November 2020 at 2.00 pm

Present:- Councillors M Rowley (Chairman), G Edgar, J Fullarton, D Moffat, E Thornton-Nicol, T Weatherston.
Also present: Councillors H Anderson, S Bell.
In attendance: Service Director Finance and Regulatory, Neighbourhood Area Manager, Chief Officer Roads, Network Manager, Contracts Manager, Commercial Manager/Estimator, IT Client Manager; J Ewing, J Skully and J Hurst (CGI), Democratic Services Officer (J Turnbull).

1. **MINUTE**

There had been circulated copies of the Minute of the meeting of the Major Contracts Governance Group of 15 September 2020.

DECISION

NOTED the Minute of the Major Contracts Governance Group of 15 September 2020.

2. **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

3. **MINUTE**

Members approved the Private Section of the Minute of the Major Contracts Governance Group of 15 September 2020.

4. **SBC CONTRACTS TRADING OPERATION UPDATE**

Members considered a report on the trading and financial position of SBc Contracts for the period to 30 September 2020.

5. **CGI UPDATE**

Members considered a report outlining CGI performance.

The meeting concluded at 4.40 pm.

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