

**MAJOR CONTRACTS GOVERNANCE  
GROUP  
TUESDAY, 14 SEPTEMBER 2021**

A MEETING of the MAJOR CONTRACTS GOVERNANCE GROUP will be held VIA MICROSOFT TEAMS on TUESDAY, 14 SEPTEMBER 2021 at 2.00 pm

J. J. WILKINSON,  
Clerk to the Council,

8 September 2021

<b>BUSINESS</b>		
1.	<b>Apologies for Absence</b>	
2.	<b>Order of Business</b>	
3.	<b>Declarations of Interest</b>	
4.	<b>Minute</b> (Pages 3 - 4)  Minute of the Meeting of the Major Contracts Governance Group held on 6 June 2021 to be noted. (Copy attached.)	2 mins
5.	<b>Change in Scheme of Administration</b> (Pages 5 - 6)  Amended remit of Major Contracts Governance Group. (Copy attached).	10 mins
6.	<b>Public/Private Reports</b>  Discussion on Business Presented to Group from Next Meeting.	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>  <b>Before proceeding with the private business, the following motion should be approved:-</b>  <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 they involve the likely disclosure of exempt information as defined in paragraph 6 of Part 1 of Schedule 7A to the aforementioned Act.”</b>	
10.	<b>Minute</b> (Pages 7 - 10)	2 mins

	Private section of the Minute of the Meeting of the Major Contracts Governance Group held on 6 June 2021 to be noted. (Copy attached.)	
	<b>SBc CONTRACTS BUSINESS</b>	
11.	<b>SBc Contracts Trading Operation Update</b> (Pages 11 - 26)  Consider report by Chief Officer Roads. (Copy attached.)	30 mins
	<b>CGI BUSINESS</b>	
12.	<b>CGI Update</b>  Consider CGI Briefing. (Report to follow.)	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 M. Rowley (Chair), A. Anderson, G. Edgar, J. A. Fullarton, S. Haslam, E. Thornton-Nicol and T. Weatherston

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Please direct any enquiries to Declan Hall Tel: 01835 826556  
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