

**MAJOR CONTRACTS
GOVERNANCE GROUP
TUESDAY, 1 MARCH 2022**

A MEETING of the MAJOR CONTRACTS GOVERNANCE GROUP will be held VIA MICROSOFT TEAMS on TUESDAY, 1 MARCH 2022 at 2.00 pm

J. J. WILKINSON,
Clerk to the Council,

23 February 2022

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declarations of Interest	
4.	Minute (Pages 3 - 6) Consider Minute of the Meeting of the Major Contracts Governance Group held on 23 November 2021. (Copy attached.)	2 mins
5.	CGI Contract Performance To follow.	60 mins
6.	SBc Contracts Trading Operation Update up to 31 December 2021 (Pages 7 - 12) Consider Report by Chief Officer Roads. (Copy attached.)	60 mins
7.	Any Other Items Previously Circulated	
8.	Any Other Items which the Chairman Decides are Urgent	
9.	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 the relevant paragraphs of Part 1 of Schedule 7A to the aforementioned Act."	2 mins

10.	Minute (Pages 13 - 14) Consider private section of the Minute of the Meeting of the Major Contracts Governance Group held on 23 November 2021. (Copy attached.)	2 mins
11.	CGI Contract Performance To follow.	20 mins
12.	SBc Contracts Trading Operation Update to 31 December 2021 (Pages 15 - 32) Consider Report by Chief Officer Roads. (Copy 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.**

Membership of Committee:- Councillors S. Haslam (Chair), A. Anderson, G. Edgar, J. A. Fullarton, E. Thornton-Nicol and T. Weatherston

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