

A MEETING of the MAJOR CONTRACTS GOVERNANCE GROUP will be held VIA MS TEAMS on TUESDAY, 21 JUNE 2022 at 2.00 pm

All attendees, including members of the public, should note that the public business in this meeting will be livestreamed and video recorded and that recording will be available thereafter for public view for 180 days.

J. J. WILKINSON,
Clerk to the Council,

14 June 2022

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declarations of Interest	
4.	Minute (Pages 3 - 8) Consider Minute of the Meeting of the Major Contracts Governance Group held on 1 March 2022. (Copy attached.)	2 mins
5.	CGI Performance Review (Pages 9 - 36) Consider CGI Briefing. (Copy attached.)	60 mins
6.	SBc Contracts Trading Operation Report 21-22 (Pages 37 - 42) 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.”	
10.	Minute (Pages 43 - 44) Consider Private section of the Minute of the Meeting of the Major Contracts Governance Group held on 1 March 2022. (Copy attached.)	2 mins
11.	CGI Contract Performance (Pages 45 - 48) Consider report by Director Strategic Commissioning and Partnerships. (Copy attached.)	20 mins
12.	SBc Contracts Trading Operation to 31 March 2022 (Pages 49 - 64) 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 M. Rowley (Chair), P. Brown, M. Douglas, J. Greenwell, S. Hamilton, E. Jardine, E. Thornton-Nicol, and T. Weatherston

Please direct any enquiries to Declan Hall Tel: 01835 826556
Email: Declan.Hall@scotborders.gov.uk
