

A MEETING of the SELKIRK COMMON GOOD FUND SUB COMMITTEE will be held on WEDNESDAY, 8 DECEMBER 2021 at 3.00 pm. The Meeting will be conducted by Microsoft Teams. Arrangements are in place to stream the meeting for public viewing. A link will be provided on the Council's website before the meeting.

J. J. WILKINSON,  
Clerk to the Council,

1 December 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 - 6)  Minute of Meeting held on 31 August 2021 to be approved and signed. (Copy attached).	2 mins
5.	<b>Financial Monitoring Report for 6 months to 30 September 2021</b> (Pages 7 - 20)  Consider report by Director – Finance and Corporate Governance. (Copy attached.)	15 mins
6.	<b>Consultation on Heritable and Moveable Asset Registers for former Burgh of Selkirk</b> (Pages 21 - 36)  Consider report by Principal Solicitor. (Copy attached.)	15 mins
7.	<b>Property Update</b>  Consider update from Estates Surveyor.	10 mins
8.	<b>Any Other Items Previously Circulated</b>	
9.	<b>Any Other Items which the Chairman Decides are Urgent</b>	
10.	<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 Public Document Pack defined in the relevant Paragraphs of Part 1 of Schedule 7A to the aforementioned Act.”	
11.	<b>Minute</b> (Pages 37 - 38)  Private minute of 31 August 2021 to be approved and signed. (copy attached).	2 mins
12.	<b>Property Update</b>  Consider updated from Estates Surveyor.	10 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 G. Edgar (Chairman), C. Cochrane, E. Thornton-Nicol and Community Councillor T. Combe.

---

Please direct any enquiries to Fiona Henderson on Tel: 01835 826502 or Email:-- fhenderson@scotborders.gov.uk

---