

A MEETING of the SELKIRK COMMON GOOD FUND SUB COMMITTEE will be held VIA MS TEAMS on WEDNESDAY, 9 FEBRUARY 2022 at 3.00 pm

J. J. WILKINSON,  
Clerk to the Council,

2 February 2022

<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 8 December 2021 to be approved and signed. (Copy attached).	2 mins
5.	<b>Monitoring Report for 9 Months to 31 December 2021 and Proposed Budget for Financial Year 2022/23</b> (Pages 7 - 20)  Consider report by Director, Finance & Corporate Governance. (Copy attached).	10 mins
6.	<b>Application for Financial Assistance</b> (Pages 21 - 74)  Consider application from Interest Link Borders. (Copy attached).	15 mins
7.	<b>Property Update</b>  Consider update by 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>  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.”	
11.	<b>Minute</b> (Pages 75 - 76)  Private Minute of 8 December 2021 to be approved and signed. (Copy attached).	2 mins
12.	<b>Property Update</b>  Consider update 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.**

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**Membership of Committee:-** Councillors G. Edgar (Chairman), C. Cochrane, E. Thornton-Nicol and Community Councillor T. Combe

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Please direct any enquiries to Declan Hall, Democratic Services Officer 01835 826556  
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