

## LAUDER COMMON GOOD FUND SUB-COMMITTEE TUESDAY, 6 SEPTEMBER 2022

A MEETING of the LAUDER COMMON GOOD FUND SUB-COMMITTEE will be held VIA

MICROSOFT TEAMS on TUESDAY, 6 SEPTEMBER 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,

30 August 2022

BUSINESS		
1.	Apologies for Absence.	
2.	Order of Business.	
3.	Declarations of Interest.	
4.	Minute. (Pages 3 - 6)  Consider Minute of the Meeting held on 29 June 2022 for approval and signature by the Chair. (Copy attached.)	2 mins
5.	Monitoring Report for 3 Months to 30 June 2022 (Pages 7 - 18)  Consider Report by Acting Chief Executive. (Copy attached.)	10 mins
6.	General Property Update Consider update by Estates Surveyor.	15 mins
7.	Any Other Items Previously Circulated.	
8.	Any Other Items which the Chairman Decides are Urgent.	
9.	Private Business  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	

10. **Minute** (Pages 19 - 20)

Consider Private Section of the Minute of the Meeting held on 29 June 2022. (Copy attached.)

## **NOTES**

- 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 J. Linehan, D. Parker, J. PatonDay and Community Councillor A. Smith

Please direct any enquiries to William Mohieddeen Tel: 01835 826504; Email: william.mohieddeen@scotborders.gov.uk