

A MEETING of the LAUDER COMMON GOOD FUND SUB-COMMITTEE will be held VIA
MICROSOFT TEAMS on TUESDAY, 13 DECEMBER 2022 at 3.00 pm

J. J. WILKINSON,
Clerk to the Council,

6 December 2022

BUSINESS		
1.	Apologies for Absence.	
2.	Order of Business.	
3.	Declarations of Interest.	
4.	Minute. (Pages 3 - 4) Consider Minute of the Meeting held on 6 September 2022 for approval and signature by the Chair. (Copy attached.)	2 mins
5.	Monitoring Report for 6 Months to 30 September 2022 (Pages 5 - 18) Consider report by Acting Chief Financial Officer. (Copy attached.)	10 mins
6.	Any Other Items Previously Circulated.	
7.	Any Other Items which the Chair Decides are Urgent.	
8.	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 aforementioned Act."	
9.	Minute (Pages 19 - 20) Consider Private Section of the Minute of the Meeting held on 6 September 2022. (Copy attached.)	2 mins

10.	General Property Update Consider update by Estates Surveyor.	20 mins
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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 D. Parker (Chair), J. Linehan, J. PatonDay and Mr A. Smith

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