

A MEETING of the KELSO COMMON GOOD SUB-COMMITTEE will be held via MICROSOFT TEAMS on TUESDAY, 27TH JUNE, 2023 at 5.30 PM

Arrangements are in place to stream the meeting for public viewing. A link will be provided on the Council's website before the meeting.

**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,

17 June 2023

| <b>BUSINESS</b> |   |         |
|-----------------|---|---------|
| 1.              | <b>Apologies for Absence</b>  |         |
| 2.              | <b>Order of Business</b>  |         |
| 3.              | <b>Declaration of Interests.</b>  |         |
| 4.              | <b>Minute and Action Tracker</b>  |         |
|                 | (a) <b>Minute</b> (Pages 3 - 4)<br>Minute of Meeting of 31 January 2023 to be agreed and signed. (Copy attached.)                             | 5 mins  |
|                 | (b) <b>Action Tracker</b> (Pages 5 - 6)<br>Review Action Tracker (Copy attached.)   | 5 mins  |
| 5.              | <b>Monitoring Report for 12 months to 31 March 2023</b> (Pages 7 - 24)<br>Consider report by Acting Chief Financial Officer. (Copy attached.) | 20 mins |

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|----|---|--|
| 6. | <b>Any Other Items Previously Circulated.</b>                 |  |
| 7. | <b>Any Other Items which the Chairman Decides are Urgent.</b> |  |

**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 E. Robson (Chairman), S. Mountford, T.Weatherston and Community Councillor G. Horsburgh

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Please direct any enquiries to Fiona Henderson, Democratic Services Officer Tel: 01835 826502  
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