

**LAUDER COMMON GOOD FUND
SUB-COMMITTEE
TUESDAY, 21 MARCH 2023**

A MEETING of the LAUDER COMMON GOOD FUND SUB-COMMITTEE will be held VIA
MICROSOFT TEAMS on TUESDAY, 21 MARCH 2023 at 1.30 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,

14 March 2023

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 13 December 2022 for approval and signature by the Chair. (Copy attached.)	2 mins
5.	Monitoring Report for 9 Months to 31 December 2022 and Proposed Budget for Financial Year 2023-24 (Pages 5 - 18) Consider report by Acting Chief Financial Officer. (Copy attached.)	10 mins
6.	Lauderdale Community Council - Resilience Group (Pages 19 - 28) Consider application for financial assistance from Lauderdale Community Council/Resilience Group. (Copy attached.)	10 mins
7.	Any Other Items Previously Circulated.	
8.	Any Other Items which the Chair 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 aforementioned Act.”	
10.	Minute Consider Private Section of the Minute of the Meeting held on 13 December 2022 for approval and signature by the Chair. (To follow.)	2 mins
11.	General Property Update Consider update by Estates Surveyor.	15 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 D. Parker (Chair), J. Linehan, J. PatonDay and Mr A. Smith (Lauderdale CC)

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