

**EXTERNAL SERVICES/PROVIDERS  
MONITORING GROUP  
TUESDAY, 30 MAY 2023**

A MEETING of the EXTERNAL SERVICES/PROVIDERS MONITORING GROUP will be held via MICROSOFT TEAMS on TUESDAY, 30 MAY 2023 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,

23 May 2023

<b>BUSINESS</b>		
1.	<b>Apologies for Absence</b>	
2.	<b>Order of Business</b>	
3.	<b>Declarations of Interest</b>	
4.	<b>Minute (Pages 3 - 8)</b>  Minute of the Meeting held on 7 March 2023 to be noted. (Copy attached.)	2 mins
5.	<b>SB Contracts Final Quarter Report 2022/23 (Pages 9 - 14)</b>  Consider report on summary of performance of SBc Contracts for the financial year 2022/23 to 31 March 2023. (Copy attached.)	15 mins
6.	<b>Any Other Items Previously Circulated</b>	
7.	<b>Any Other Items which the Chairman Decides are Urgent</b>	
8.	<b>Items Likely To Be Taken In Private</b>  <b>Before proceeding with the private business, the following motion should be approved:-</b>  <b>“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 paragraph 6 of Part 1 of Schedule 7A to the aforementioned Act.”</b>	

9.	<b>Minute</b> (Pages 15 - 18)  Private section of the Minute of the Meeting held on 7 March 2023 to be noted. (Copy attached.)	2 mins
10.	<b>SBc Contracts Trading Operation to 31 March 2023</b> (Pages 19 - 34)  Consider report by Chief Officer Roads on SBc Contracts Trading Operations to 31 March 2023. (Copy attached.)	10 mins
11.	<b>Dates of next meetings</b>  Subsequent meetings of the External Services & Providers Monitoring Group: SBc Contracts had been scheduled as follows:  <ul style="list-style-type: none"> <li>• 22 August 2023 at 10am</li> <li>• 21 November 2023 at 10am</li> <li>• 6 February 2024 at 10am</li> <li>• 21 May 2024 at 10am</li> </ul>	2 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 M. Rowley (Chair), P. Brown, M. Douglas, J. Greenwell, S. Hamilton, E. Jardine, J. Pirone and E. Thornton-Nicol

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Please direct any enquiries to Lynne Cuerden Tel: 01835 826527  
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