

**EXTERNAL SERVICES/PROVIDERS
MONITORING GROUP
TUESDAY, 6 FEBRUARY 2024**

A MEETING of the EXTERNAL SERVICES/PROVIDERS MONITORING GROUP will be held via MICROSOFT TEAMS on TUESDAY, 6 FEBRUARY 2024 at 10.00 am.

N. MCKINLAY,
Director Corporate Governance,

26 January 2024

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 21 November 2023. (Copy attached.)	2 mins
5.	SBc Contracts 3rd Quarter Report 2023-24 (Pages 5 - 12) Consider report on summary of performance of SBc Contracts to 31 December 2023. (Copy attached.)	20 mins
6.	Any Other Items Previously Circulated	
7.	Any Other Items which the Chairman Decides are Urgent	
8.	Items Likely To Be Taken In Private 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 paragraph 6 of Part 1 of Schedule 7A to the aforementioned Act.”	
9.	Minute (Pages 13 - 14) Consider Private section of the Minute of the Meeting held on 2i Novemeber 2023. (Copy attached.)	2 mins

10.	SBC Contracts Trading Operation to 31 December 2023 (Pages 15 - 26) Consider report by Chief Officer, Roads. (Copy attached.)	10 mins
11.	Date of Next Meeting The meeting of External Services & Providers Monitoring Group (SBC Contracts) was scheduled for 21 May 2024.	

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 J. Anderson, M. Rowley (Chair), M. Douglas, J. Greenwell, S. Hamilton, E. Jardine, J. Pirone and E. Thornton-Nicol

Please direct any enquiries to Lynne Cuerden Tel: 01835 826527
Email: lynne.cuerden@scotborders.gov.uk
