

**SELKIRK COMMON GOOD FUND
SUB-COMMITTEE
WEDNESDAY, 13 SEPTEMBER 2023**

A MEETING of the SELKIRK COMMON GOOD FUND SUB-COMMITTEE will be held VIA MICROSOFT TEAMS on WEDNESDAY, 13 SEPTEMBER 2023 at 4.00 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,

6 September 2023

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declarations of Interest	
4.	Minutes and Action Tracker	4 mins
	(a) Minutes (Pages 3 - 8) Minutes of Meetings held on 7 June 2023 and 10 July 2023 to be agreed and signed. (Copies attached.)	2 mins
	(b) Action Tracker (Pages 9 - 12) Review Action Tracker. (Copy attached.)	2 mins
5.	Monitoring Report for 3 Months to 30 June 2023 (Pages 13 - 30) Consider report by Director – Finance and Procurement. (Copy attached.)	10 mins
6.	Property Consider update.	15 mins
7.	3 Brethren Fence	10 mins
8.	Selkirk Hill Management Group (Pages 31 - 32)	5 mins

	Letter from Selkirk Hill Management Group for noting. (Copy attached.)	
9.	Any Other Items Previously Circulated	
10.	Any Other Items which the Chairman Decides are Urgent	
11.	<p>Items Likely to be taken in Private</p> <p>Before proceeding with the private business, the following motion should be approved:-</p> <p>“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.”</p>	
12.	Private Minutes and Action Tracker	4 mins
	<p>(a) Private Minutes (Pages 33 - 38)</p> <p>Private Minutes of Meetings held on 7 June 2023 and 10 July 2023 to be agreed and signed. (Copies attached.)</p>	2 mins
	<p>(b) Action Tracker (Pages 39 - 40)</p> <p>Review Action Tracker. (Copy attached.)</p>	2 mins
13.	Property	15 mins
	Consider update from Estates Surveyor.	

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 C. Cochrane (Chair), L. Douglas, E. Thornton-Nicol and Community Councillor I. King

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