

**SELKIRK COMMON GOOD FUND
SUB-COMMITTEE
WEDNESDAY, 29 NOVEMBER 2023**

A MEETING of the SELKIRK COMMON GOOD FUND SUB COMMITTEE will be held VIA MICROSOFT TEAMS on WEDNESDAY, 29 NOVEMBER 2023 at 3.00 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.

N. MCKINLAY,
Director Corporate Governance,

21 November 2023

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declarations of Interest	
4.	Minute and Action Tracker	4 mins
	(a) Minute (Pages 3 - 6) Minute of Meeting held on 13 September 2023 to be agreed and signed. (Copy attached.)	2 mins
	(b) Action Tracker (Pages 7 - 10) Review Action Tracker. (Copy attached.)	2 mins
5.	Monitoring Report for 6 Months to 30 September 2023 (Pages 11 - 28) Consider report by Director – Finance and Procurement. (Copy attached.)	15 mins
6.	Charitable De-Registration of SBC Common Good Funds (Pages 29 - 40) Copy of report to Council from Acting Chief Executive for noting. (Copy attached.)	5 mins
7.	Property	10 mins

	Consider update.	
8.	Any Other Items Previously Circulated	
9.	Any Other Items which the Chairman Decides are Urgent	
10.	<p>Private Business</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>	
11.	Minute and Action Tracker	4 mins
	<p>(a) Minute (Pages 41 - 42)</p> <p>Private Minute of Meeting held on 13 September 2023 to be agreed and signed. (Copy attached.)</p>	2 mins
	<p>(b) Action Tracker (Pages 43 - 44)</p> <p>Review Private Action Tracker. (Copy attached.)</p>	2 mins
12.	<p>Linglie Farm Relinquishment (Pages 45 - 56)</p> <p>Consider report by Director – Infrastructure and Environment. (Copy attached.)</p>	15 mins
13.	<p>Property</p> <p>Consider Property Update.</p>	5 mins

NOTES

- Timings given above are only indicative and not intended to inhibit Members' discussions.**
- 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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