

**SCOTTISH BORDERS COUNCIL  
EXECUTIVE COMMITTEE  
TRADING OPERATIONS SUB-COMMITTEE**

MINUTE of Meeting of the TRADING  
OPERATIONS SUB-COMMITTEE held in  
Council Chamber, Council Headquarters,  
Newtown St Boswells on Monday, 8  
February, 2016 at 10.00 am

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Present: - Councillors M Cook (Chairman), G Edgar, J Mitchell, D Paterson.  
Apologies:- Councillor J Fullarton.  
In Attendance:- Service Director Commercial Services, SBc Contract Manager (Brian Park),  
SBc Contracts Works Manager (Tony Pringle), Business Partner – Place  
(Donald McDonald), Senior Financial Analyst – Place (Karen O’Sullivan),  
Democratic Services Officer (J Turnbull).

1. **MINUTE**

There had been circulated copies of the Minute of 9 November 2015.

**DECISION  
APPROVED.**

2. **PRIVATE BUSINESS  
DECISION**

**AGREED under Section 50A(4) of the Local Government (Scotland) Act 1973 to exclude the public from the meeting during consideration of the business detailed in the Appendix to this Minute on the grounds that they involved the likely disclosure of exempt information as defined in paragraph 8 of part 1 of Schedule 7A to the Act.**

**SUMMARY OF PRIVATE BUSINESS**

3. **MINUTE**

The Sub-Committee approved the private section of the Minute of 9 November 2016.

4. **SBC CONTRACTS TRADING OPERATION UPDATE AT 31 DECEMBER 2015**

Sub-Committee considered the private report by the Service Director Commercial Services.

***The meeting concluded at 10.30 am***