

**SCOTTISH BORDERS COUNCIL
MAJOR CONTRACTS GOVERNANCE GROUP**

MINUTES of Meeting of the MAJOR CONTRACTS
GOVERNANCE GROUP held in Council Chamber,
Council Headquarters, Newtown St Boswells on
Tuesday, 5 November 2019 at 2.00 pm

Present:- Councillors R Tatler (Chairman), G Edgar, J Fullarton, D Moffat, E Thornton-Nicol, T Weatherston.

In attendance: Service Director Assets & Infrastructure, Chief Officer Roads, Contracts Manager - SBc Contracts, Quantity Surveyor - SBc Contracts, Principal Internal Auditor, Democratic Services Officer (J Turnbull).

1. **CHAIR'S REMARKS**

The Chairman welcomed everyone to the meeting and explained that the SB Cares Limited Liability Partnership (LLP) was being reintegrated into the Council. Live Borders and CGI were also being scrutinised by Executive and Audit and Scrutiny Committees and therefore not required to report to this Group. The Chair would discuss the necessary amendments required to the Scheme of Administration to reflect these changes and advise accordingly.

**DECISION
NOTED.**

2. **MINUTE**

There had been circulated copies of the Minutes of the meeting of the Major Contracts Governance Group of 4 June 2019 and 17 September 2019

**DECISION
NOTED the Minutes of the 4 June 2019 and 17 September 2019 for signature by the Chairman.**

MEMBER

Councillor Thornton-Nicol joined the meeting following consideration of the Chair's remarks.

3. **PRIVATE BUSINESS**

AGREED under Section 50A(4) of the Local Government (Scotland) Act 1973 to exclude the public from the meeting during consideration of the business contained in the following items on the ground that they involved the likely Part 1 of Schedule 7A to the Act.

SUMMARY OF PRIVATE BUSINESS

4. **MINUTE**

Members approved the Private Section of the Minutes of the Major Contracts Governance Group of 4 June 2019 and 17 September 2019.

5. **SBC CONTRACTS TRADING OPERATIONS UPDATE**

There had been circulated copies of a report by the Chief Officer Roads.

MEMBER

Councillor Fullarton joined the meeting during consideration of the above report.

The meeting concluded at 2.45 pm