

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

MINUTES of Meeting of the TRADING
OPERATIONS SUB-COMMITTEE held in
COMMITTEE ROOM 4, COUNCIL
HEADQUARTERS, NEWTOWN ST
BOSWELLS on Monday, 17th August, 2015
at 2.00 pm

Present:- Councillors M. J. Cook (Chairman), G. Edgar, J. G. Mitchell and D. Paterson.
Apologies:- Councillor J. A. Fullarton.
In Attendance:- Service Director Commercial Services, (J Nagle), Business Partner – Place
(D McDonald), Senior Financial Analyst – Place (L Paxton), Democratic
Services Officer (P Bolson).

1. **WELCOME**

The Chairman welcomed Lisa Paxton, recently appointed to the post of Senior Financial Analyst, to her first meeting of the Trading Operations Sub-Committee.

2. **MINUTE**

There had been circulated copies of the Minute of 8 June 2015.

**DECISION
APPROVED.**

3. **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

4. **MINUTE**

The Sub-Committee approved the private section of the Minute of 8 June 2015.

5. **SBC CONTRACTS TRADING OPERATION UPDATE AT 30 JUNE 2015**

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

The meeting concluded at 2.45 pm