

**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

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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***