

Notice of Meeting and Agenda



General Purposes Committee

Venue: Council Chambers/Hybrid,
Midlothian House, Dalkeith, EH22 1DN

Date: Tuesday, 22 August 2023

Time: 10:00

Executive Director : Place

Contact:

Clerk Name: Democratic Services
Clerk Telephone:
Clerk Email: democratic.services@midlothian.gov.uk

Further Information:

This is a meeting which is open to members of the public.

Privacy notice: Please note that this meeting may be recorded. The recording may be publicly available following the meeting. If you would like to know how Midlothian Council collects, uses and shares your personal information, please visit our website: www.midlothian.gov.uk

1 Welcome, Introductions and Apologies

2 Order of Business

Including notice of new business submitted as urgent for consideration at the end of the meeting.

3 Declaration of Interest

Members should declare any financial and non-financial interests they have in the items of business for consideration, identifying the relevant agenda item and the nature of their interest.

4 Minute of Previous Meeting

- 4.1 Minute of General Purposes Committee 28 April 2023 submitted for approval 3 - 4

5 Public Reports

No items for discussion

Exclusion of Members of the Public

(A) TO CONSIDER RESOLVING TO DEAL WITH THE UNDERNOTED BUSINESS IN PRIVATE IN TERMS OF PARAGRAPHS 6, 9 AND 11 OF PART 1 OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973 - THE RELEVANT REPORTS ARE THEREFORE NOT FOR PUBLICATION; AND

(B) TO NOTE THAT NOTWITHSTANDING ANY SUCH RESOLUTION, INFORMATION MAY STILL REQUIRE TO BE RELEASED UNDER THE FREEDOM OF INFORMATION (SCOTLAND) ACT 2002 OR THE ENVIRONMENTAL INFORMATION REGULATIONS 2004.

6 Private Reports

- 6.1 Applications for consideration Summary Report - 22 August 2023

7 Date of Next Meeting

The next meeting will be held on Tuesday 3rd of October 2023.

Minute of Meeting



General Purposes Committee

Date	Time	Venue
Tuesday 28 April 2023	10.00 am	Virtual via MS Teams

Present:

Councillor Virgo (Chair)	Councillor Alexander
Councillor Bowen	Councillor Drummond
Councillor Imrie	Councillor McKenzie
Councillor McEwan	Councillor Parry
Councillor Milligan	Councillor Russell
Councillor Pottinger	
Councillor Winchester	

In attendance:

Alan Turpie, Legal and Governance Manager / Monitoring Officer
Derek Oliver, Chief Officer Place
John Watt, Principal Officer And Depute Laboratory Manager
PC Iain Anderson, Police Scotland
Brenda Campbell, Licencing Supervisor
Andrew Henderson, Democratic Services Officer

1. Welcome and apologies

Councillor Virgo welcomed all to the meeting

An apology for absence was intimated on behalf of Councillors Curran, McCall and Councillor McManus.

2. Order of Business

The order of business was as set out on the agenda.

3. Declarations of interest

None

4. Minute of Previous Meeting

4.1 The Minute of Meeting 28th of March 2023 was submitted approved as a correct record subject to the following amendment – Cllr Scott added to list of attendees.

5. Public Reports

No items for discussion.

Exclusion of Members of the Public

In view of the nature of the business to be transacted, the Committee agreed that the public be excluded from the meeting during discussion of the undernoted item, as contained in the Addendum hereto, as there might be disclosed exempt information as defined in paragraphs 3, 6 and 14 of Part I of Schedule 7A to the Local Government (Scotland) Act 1973:-

- 6.1 Variation of Street Trader's Licence (Food) Robert Catering Limited
- 6.2 Grant of a Second Hand Car Dealer's Licence Cars4You Ltd