# **Notice of Meeting and Agenda**



## **General Purposes Committee**

Venue: Virtual Meeting,

Date: Tuesday, 06 April 2021

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: <a href="https://www.midlothian.gov.uk">www.midlothian.gov.uk</a>

1	Welcome, Introductions and Apologies		
2	Order of Business		
3	Declaration of Interest		
4	Minute of Previous Meeting		
5.1	PUBLIC Minute of General Purposes Committee of 24 November 2020	3 - 4	
5.2	PRIVATE Minute of General Purposes Committee of 24 November 2020		
5	Public Reports		
	None		
6	Private Reports		
7.1	<ul> <li>GP Committee Summary Sheet - April 2021</li> <li>6. Information relating to the financial or business affairs of any particular person (other than the authority).</li> <li>14. Any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.</li> </ul>		
7	Date of Next Meeting		



# **General Purposes Committee**

Date	Time	Venue
24 November 2020	10.03 am	Virtual via MS Teams

### **Present:**

Councillor Munro (Chair)	Councillor Alexander
Councillor Cassidy	Councillor Curran
Councillor Hackett	Councillor Hardie
Councillor Imrie	Councillor Lay-Douglas
Councillor Muirhead	Councillor Parry
Councillor Russell	Councillor Winchester
Councillor Smaill	

## In attendance:

Alan Turpie, Legal Services Manager	Verona MacDonald, Democratic Services Team Leader
Inspector Alan Struthers, Police	
Scotland	

## 1. Apologies

Apologies for absence were intimated on behalf of Councillors Johnstone, McCall and Milligan.

## 2. Order of Business

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

#### 3. Declaration of interest

Councillor Curran, due to his business interest in the taxi/private hire trade and having noted the only business to be transacted from this point onwards, was in relation to a private hire car driver application, declared an interest and left the meeting at 10.05 am.

## 4. Minute of Previous Meeting

The Minute of Meeting of 13 October 2020 was unanimously approved and the Chair of that meeting was authorised to sign as a correct record.

## 5. Public Reports

None

#### **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 Application for Private Hire Car Driver licence – Y. King

The meeting terminated at 10.24 am