

Notice of Meeting and Agenda



General Purposes Committee

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

Date: Tuesday, 20 November 2018

Time: 11:00

Director, Resources

Contact:

Clerk Name: Verona MacDonald

Clerk Telephone: 0131 271 3161

Clerk Email: verona.macdonald@midlothian.gov.uk

Further Information:

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

Recording Notice: Please note that this meeting will be recorded. The recording will be publicly available following the meeting. The Council will comply with its statutory obligations under the Data Protection Act 1998 and the Freedom of Information (Scotland) Act 2002.

1 Welcome, Introductions and Apologies

2 Order of Business

3 Declaration of Interest

4 Minute of Previous Meeting

4.1 Public Minute of Meeting of the General Purposes Committee of 9 October 2018 3 - 4

4.2 Private Addendum to Minute of Meeting of the General Purposes Committee held on 9 October 2018

5 Public Reports

No items for discussion

6 Private Reports

General Purposes Committee Summary Report of Applications for consideration

- 3. Information relating to any particular applicant for, or recipient or former recipient of, any service provided by the authority.
- 6. Information relating to the financial or business affairs of any particular person (other than the authority).
- 14. Any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

7 Date of Next Meeting

The next scheduled meeting is 22 January 2019 at 11.00 am.



General Purposes Committee

Date	Time	Venue
9 October 2018	11.00 am	Council Chamber, Midlothian House, Buccleuch Street, Dalkeith

Present:

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

In attendance:

Verona MacDonald	Democratic Services Team Leader
Paul Aitken	Solicitor
Inspector Ewan Smith	Police, Scotland

1. Apologies

Apologies for absence were intimated on behalf of Councillors Johnstone, Parry and Wallace.

2. Order of Business

The Clerk advised that the order of business was as per the agenda circulated.

3. Declarations of interest

Councillor Curran indicated that he would be declaring an interest in the application on the agenda relating to a private hire car driver application on the basis of his business interests in the taxi trade.

4. Minute of Meeting

The Minute of Meeting of 28 August 2018 was considered and unanimously approved. The Chair was thereafter authorised to sign the Minute as an accurate record of the meeting.

5. Public Reports

No public reports

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 a Private Hire Car Driver's Licence – J. Downie

The Meeting terminated at 11.26 am