

Notice of Meeting and Agenda



General Purposes Committee

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

Date: Tuesday, 03 October 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.

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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 Meeting 22 August 2023 submitted for approval 5 - 6
- 4.2 Private Addendum of Minute of General Purposes Meeting 22 August 2023

5 Public Reports

- 5.1 Midlothian Council Short Term Lets (STL) Licensing Policy – annual review and proposed amendments - Withdrawn

Exclusion of Members of the Public

(A) TO CONSIDER RESOLVING TO DEAL WITH THE UNDERNOTED BUSINESS IN PRIVATE IN TERMS OF PARAGRAPHS 3 AND 6 OF PART 1 OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973 - THE RELEVANT REPORTS ARE THEREFORE NOT FOR PUBLICATION; AND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 Short-Terms Let Licensing – Determination of a Licence Application - Burnside House, Bilston Gardens, Bilston EH25 9RR
- 6.2 Short-Terms Let Licensing – Determination of a Licence Application - 55F St Andrew's Street, Dalkeith EH22 1BP
- 6.3 Applications for consideration Summary Report 03 October 2023

7 Date of Next Meeting

The next meeting will be held on Tuesday 14 November 2023 at 10:00 am.

Minute of Meeting



General Purposes Committee

Date	Time	Venue
Tuesday 22 August 2023	10.00 am	Virtual via MS Teams

Present:

Councillor Virgo (Chair)	Councillor Alexander
Councillor Bowen	Councillor Cassidy
Councillor Curran	Councillor Imrie
Councillor McCall	Councillor McKenzie
Councillor McEwan	Councillor McManus
Councillor Parry	Councillor Scott
Councillor Smail	Councillor Winchester

In attendance:

Alan Turpie, Legal and Governance Manager / Monitoring Officer
Derek Oliver, Chief Officer Place
Inspector Copland, Police Scotland
Janet Ritchie, Democratic Services Officer
Hannah Forbes, Democratic Services Assistant

1. Welcome and Apologies

Councillor Virgo welcomed all to the meeting.

Apologies for absence was intimated on behalf of Councillors Drummond, Milligan, Pottinger and Russell

2. Order of Business

The order of business was amended with Item 6.4 application for Street Trader's Licence (Food) taken as first item of business under Private Reports

3. Declarations of interest

Councillor Curran declared an interest in items 6.1, 6.2 and 6.3 and would leave the meeting during these discussions.

4. Minute of Previous Meeting

4.1 The Minute of Meeting 28 March 2023 was submitted approved as a correct record subject to the following amendment – Councillor Scott and Councillor Small were in attendance.

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:-

- 6.4 Application for Street Trader's Licence (Food)
- 6.1 Private Hire Car Driver's Licence
- 6.2 Application for Grant of Private Hire Car Licence
- 6.3 Taxi Driver's Licence