

Notice of Meeting and Agenda



General Purposes Committee

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

Date: Tuesday, 19 March 2024

Time: 14:00

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 14 November 2023 - 3 - 4
submitted for approval

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6, 9 AND 11 OF PART 1 OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973 - THE RELEVANT REPORTS ARE THEREFORE NOT FOR PUBLICATION; AND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

Short-Terms Let Licensing – Determination of a Licence
Application Reference No. ML00107N - 1 Dalhousie Mains
Cottages, Dalkeith EH22 3LZ

7 Date of Next Meeting

The next meeting will be held on Tuesday 30 April 2024 at 10.00am.

Minute of Meeting



General Purposes Committee

Date	Time	Venue
Tuesday 14 November 2023	10.00 am	Council Chambers/Hybrid

Present:

Councillor Virgo (Chair)	Councillor Cassidy
Councillor Bowen	Councillor Drummond
Councillor Imrie	Councillor Parry
Councillor Milligan	Councillor Russell
Councillor Pottinger	Councillor Scott
Councillor Cassidy	Councillor Winchester
Councillor McManus	Councillor Curran
Councillor McEwan	Councillor McCall
Councillor McKenzie	Councillor Alexander

In attendance:

Alan Turpie, Legal and Governance Manager / Monitoring Officer
Derek Oliver, Chief Officer Place
Mark Herron, Principal Officer Public Health
Willie Stobie, Environmental Health Officer
Gary Leadbetter, Democratic Services Officer

1. Welcome and Apologies

Councillor Virgo, the Chair, welcomed everyone to the meeting of the General Purposes Committee.

Apologies were provided on behalf of Councillor Smaill.

2. Order of Business

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

3. Declarations of interest

Councillor McCall noted that they were a registered landlord with Midlothian Council. Legal and Governance Manager, Alan Turpie clarified that the landlord legislation was different to the short-term lets legislation.

4. Minute of Previous Meeting

The Minute, and the Private Addendum to the Minute, of the Meeting of 3 October 2023 was submitted for approval, with it being noted that Councillor McEwan's attendance at the meeting requires to be included in the Minute. After such amendment, the Minute is approved as a correct record.

5. Public Reports

No items for discussion.

6. Private 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 Short-Terms Let Licensing – Determination of a Licence Application – Penicuik

7. Date of Next Meeting

The date of the next meeting is Tuesday, 30 January 2024 at 10:00am.