

Notice of meeting and agenda



General Purposes Committee

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

Date: Tuesday, 14 November 2017

Time: 11:00

John Blair
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.

Audio 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 Declarations of Interest

4 Minutes of Previous Meeting

4.1 Public Minute of Meeting of the General Purposes Committee of 3 October 2017 **5 - 6**

4.2 Private Addendum to Minute of Meeting of the General Purposes Committee 3 October 2017

5 Public Reports

None

6 Private Reports

6.1 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.

Appendix 1

- 3. Information relating to any particular applicant for, or recipient or former recipient of, any service provided by the authority.
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- 6. Information relating to the financial or business affairs of any particular person (other than the authority).

Appendix 2

- 3. Information relating to any particular applicant for, or recipient or former recipient of, any service provided by the authority.

Appendix 3

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Appendix 9

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Appendix 10

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Appendix 11

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Appendix 12

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Appendix 13

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Appendix 14

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Appendix 15

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General Purposes Committee

Date	Time	Venue
3 October 2017	11 am	Council Chamber

Present:

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

In attendance:

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

1. Apologies

Apologies for absence were intimated on behalf of Councillors Baird, Curran and Johnstone.

2. Order of Business

2.1 The order of business was confirmed as outlined in the agenda circulated.

3. Declarations of interest

None

4. Minute of Meeting

The Minute of Meeting of 22 August 2017 was considered and 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 Private Hire Car Driver's Licence – J. Watt

The Meeting terminated at 11.25 am.