

Minute of Meeting



General Purposes Committee

Date	Time	Venue
23 August 2016	2 pm	Council Chamber

Present:

Councillor Andrew Coventry (Chair)	Councillor Baxter
Councillor Bryant	Councillor Constable
Councillor de Vink	Councillor Johnstone
Councillor Milligan	Councillor Parry
Councillor Rosie	Councillor Young

In attendance:

Alan Turpie	Legal Services Manager
Inspector Smith	Police Scotland
Sergeant Latto	Police Scotland
Verona MacDonald	Democratic Services Team Leader

1. Apologies

- 1.1 Apologies were received from Councillors Bennett, Imrie, Montgomery, Muirhead, Pottinger, Russell and Wallace.

2. Order of Business

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

3. Declarations of interest

3.1 Declarations of interest were intimated by Councillor Milligan in respect of Item No. 5.1.2 and 5.1.5 and; Councillor Johnstone in respect of Item No. 6.2.1

4. Minutes of Previous Meetings

4.1 On the Motion of Councillor Parry, seconded by Councillor Rosie, the Minutes of Meeting of 24 May 2016 were approved as a correct record.

5. Public Reports

It was noted that there were no public reports for consideration.

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 items, as contained in the Addendum hereto, as there might be disclosed exempt information as defined in paragraphs 1, 2 and 14 of Part I of Schedule 7A to the Local Government (Scotland) Act 1973:-

6.1 Civic Government (Scotland) Act 1982 – Procedure for Disposal of Applications for Licences – Report by Director, Resources

6.1.1 Application for a Window Cleaner's Licence

6.1.2 Application for a Private Hire Car Licence

6.1.3 Application for a Private Hire Car Driver's Licence

6.1.4 Application for a Private Hire Car Driver's Licence

6.1.5 Application for a Private Hire Car Driver's Licence

6.2 Housing (Scotland) Act 2006 – Procedure for Disposal of Applications For HMO Licences – Report by Director, Resources

6.2.1 Application for a licence for a house in multiple occupation – Inveravon House Hotel, Loanhead

The Meeting terminated at 3.50 pm (Councillor de Vink left the meeting at 3.30 pm).