

Notice of meeting and agenda



General Purposes Committee

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

Date: Tuesday, 19 June 2018

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 Minute of Meeting of the General Purposes Committee of 3 April 2018 **5 - 6**
Public

4.2 Minute of Meeting of the General Purposes Committee of 3 April 2018
Private Addendum

5 Public Reports

None

6 Private Reports

6.1 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.

Appendix 1

- 2. Information relating to any particular occupier or former occupier of, or applicant for, accommodation provided by or at the expense of the authority.
- 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.
- 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.



General Purposes Committee

Date	Time	Venue
3 April 2018	11.00 am	Council Chamber, Midlothian House, Buccleuch Street, Dalkeith

Present:

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

In attendance:

Alan Turpie	Legal Services Manager
Verona MacDonald	Democratic Services Team Leader
Inspector Ewan Smith	Police, Scotland

1. Apologies

Apologies for absence were intimated on behalf of Councillors Alexander, Curran and Parry.

2. Order of Business

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

3. Declarations of interest

None

4. Minute of Meeting

The Minute of Meeting of 9 January 2018 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 Application for a Private Hire Car Driver's Licence – S. Bunce
- 6.2 Application for a Private Hire Car Driver's Licence – E. Reynolds
- 6.3 Application for a Private Hire Car Driver's Licence – F. O'Brien

The Meeting terminated at 11.52 am