

NOTICE OF MEETING

GENERAL PURPOSES COMMITTEE

Venue: Council Chambers
Midlothian House
Buccleuch Street
Dalkeith

Date: Tuesday 21 May 2013

Time: 2.00 pm

JOHN BLAIR
Director, Corporate Resources

Audio Recording Notice: Please note that this meeting may be recorded. While the Council will comply with its statutory obligations under the Data Protection Act 1998 and the Freedom of Information (Scotland) Act 2002, the intention is to use the recording for internal purposes only.

AGENDA

- 1 Apologies.
- 2 Order of Business – including notice of new business submitted as urgent for consideration at the end of the meeting.
- 3 Declarations of Interest.
- 4 Minutes of Meeting of 9 April 2013 (**Circulated: Pages 3 – 16**).
- 5 Civic Government (Scotland) Act 1982:-
 - (a) Procedure for Disposing of Applications for Licences - Report by Director, Corporate Resources (**Circulated: Pages 17 – 20**); and
 - (b) Metal Dealers – Consultation - Report by Director, Corporate Resources (**Circulated: Pages 21 – 38**).
- 6 Trusts and Bequests; and Opencast Coal Funds –
 - (a) Financial Position as at 31 March 2013 - Report by Director, Corporate Resources (**Circulated: Pages 39 – 41**);
 - (b) Review - Report by Director, Corporate Resources (**Circulated: Pages 43 – 59**);
 - (c) Update - Report by Director, Corporate Resources (**Circulated: Pages 61 – 63**);

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(d) Fraser Hogg and Sir Samuel Chisholm and MacFie Hall
Trust - Report by Director, Corporate Resources
(Circulated: Pages 65 – 77).

- 7 Dalkeith Common Good Fund - Requests for financial assistance -
(a) Volunteer Centre – Gardening Project; and (b) Community Learning
and Development Section – Dalkeith’s “Play in the Park” Summer Project -
Report by Director, Corporate Resources **(Circulated: Pages 79 – 91).**

**THE COMMITTEE IS INVITED (A) TO CONSIDER RESOLVING TO DEAL WITH THE
BUSINESS SHOWN OVERLEAF IN PRIVATE IN TERMS OF PARAGRAPHS 3, 12 AND 14 OF
PART 1 OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973 – THE
RELEVANT REPORT THEREFORE IS NOT FOR PUBLICATION; AND (B) TO NOTE THAT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.**

- 8 Private Hire Car Driver’s Licence - Application - Report by Chief Constable
(Circulated under separate cover);
- 9 Street Traders’ Licence – Application - Report by Chief Constable
(Circulated under separate cover).
- 10 Window Cleaner’s Licence – Application - Report by Chief Constable
(Circulated under separate cover).

14 May 2013