# Notice of meeting and agenda



# **General Purposes Committee**

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

Date: Tuesday, 03 October 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

Including notice of new business submitted as urgent for consideration at the end of the meeting.

## 3 Declarations 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 Minutes of Previous Meeting

**4.1** Minute of Meeting held on 22 August 2017 - For Approval

3 - 6

#### 5 Public Reports

No Public Reports to be discussed at this meeting.

The Committee is invited to consider resolving to deal with the undernoted business in private in terms of paragraphs 3, 6 and 14 of Part 1 of Schedule 7A to the Local Government (Scotland) Act 1973 - the relevant reports are therefore not for publication and note that notwithstanding any such resolution, information may still require to be released under the Freedom of Information (Scotland) Act 2002 or the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

#### **6.1** Applications for Consideration - Summary Report

- 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.