

# Notice of Meeting and Agenda



## General Purposes Committee

**Venue:** Council Chambers/Hybrid,  
Midlothian House, Dalkeith, EH22 1DN

**Date:** Tuesday, 30 April 2024

**Time:** 10:00

**Executive Director : Place**

**Contact:**

Clerk Name: Democratic Services  
Clerk Telephone:  
Clerk Email: [democratic.services@midlothian.gov.uk](mailto:democratic.services@midlothian.gov.uk)

**Further Information:**

This is a meeting which is open to members of the public.

**Privacy notice:** Please note that this meeting may be recorded. The recording may be publicly available following the meeting. If you would like to know how Midlothian Council collects, uses and shares your personal information, please visit our website: [www.midlothian.gov.uk](http://www.midlothian.gov.uk)

## **1 Welcome, Introductions and Apologies**

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## **2 Order of Business**

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

## **3 Declaration of Interest**

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## **4 Minute of Previous Meeting**

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| <b>4.1</b> | Minute of the General Purposes Committee Meeting of 19 March 2024 | 3 - 4 |
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## **5 Public Reports**

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## **6 Private Reports**

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Exclusion of Members of the Public

(A) TO CONSIDER RESOLVING TO DEAL WITH THE UNDERNOTED BUSINESS IN PRIVATE IN TERMS OF PARAGRAPHS 6, 9 AND 11 OF PART 1 OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973 - THE RELEVANT REPORTS ARE THEREFORE NOT FOR PUBLICATION; AND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.

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|------------|---|-------|
| <b>6.1</b> | Applications for Consideration Summary Report - 30 April 2024 | 5 - 6 |
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## **7 Date of Next Meeting**

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The next meeting will be held on Monday, 10 June 2024 at 10am

# Minute of Meeting



## General Purposes Committee

Date	Time	Venue
Tuesday 19 March 2024	2.00 pm	Council Chambers/Hybrid

### Present:

Councillor Virgo (Chair)	Councillor Bowen
Councillor Cassidy	Councillor Curran
Councillor Drummond	Councillor Imrie
Councillor McCall	Councillor McEwan
Councillor McManus	Councillor Milligan
Councillor Parry	Councillor Pottinger
Councillor Russell	Councillor Scott
Councillor Smail	Councillor Winchester

### In attendance:

Alan Turpie, Legal and Governance Manager / Monitoring Officer
Derek Oliver, Chief Officer Place
Laura Gunning, Principal Officer Public Health
Ian Wilson, Environmental Health Officer
Janet Ritchie, Democratic Services Officer
Hannah Forbes, Democratic Services Assistant

## **1. Welcome and Apologies**

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The Chair welcomed everyone to the meeting of the General Purposes Committee.

Apologies were received on behalf of Councillor McKenzie and Councillor Alexander

## **2. Order of Business**

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The order of business was as set out on the agenda.

## **3. Declarations of interest**

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No declarations of interest were received.

## **4. Minute of Previous Meeting**

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The Minute, and the Private Addendum to the Minute, of the Meeting of 14 November 2023 was submitted and approved as a correct record, moved by Councillor McEwan, seconded by Councillor Pottinger

## **5. Public Reports**

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No items for discussion.

## **6. Private Reports**

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### **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 Short-Terms Let Licensing – Determination of a Licence Application - Dalkeith**

## **7. Date of Next Meeting**

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The date of the next meeting is Tuesday 30 April 2024 at 10 am

The meeting terminated at 14.27 pm

**General Purposes Committee 30 April 2024**

**Application for Consideration – Summary Report**

**\*Exempt Information**

<b>Type of licence applied for</b>	<b>Name of applicant and other relevant information</b>	<b>Business Address</b>	<b>Hours of operation (where applicable)</b>	<b>Representations received</b>
Grant of Private Hire Car Driver's Licence	Ramcise Modie - Edinburgh	Capital Cars, Edinburgh	Part Time	*Appendix 1 – Application *Appendix 2 - Objection from Police Scotland
Intimation of intention to hold Public Procession	Douglas Wood – Edinburgh (organiser)			*Appendix 3 – Intimation and route  Organiser requested to attend by Ward Councillor
Temporary Public Entertainment Licence – Euro Football Tournament Fan Zone - King's Park Dalkeith	Lance K Taylor			*Appendix 4 – Application and plans  Applicant requested to attend by Ward Councillor  Applicant and agent (Jo Drummond) will provide details of the event and take questions

