

NOTICE OF MEETING

GENERAL PURPOSES COMMITTEE

Venue: Council Chambers
Midlothian House
Buccleuch Street
Dalkeith

Date: Tuesday 1 October 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 20 August 2013 (**Circulated: Pages 3 – 15**).
- 5 Civic Government (Scotland) Act 1982:-
 - (a) Procedure for Disposing of Applications for Licences - Report by Director, Resources (**Circulated: Pages 17 - 19**); and
 - (b) Temporary Public Entertainment Licence – Newtongrange - Report by Director, Resources (**Circulated: Pages 21 – 22**).
- 6 Smeaton Opencast - Report by Director, Resources (**Circulated: Pages 23 – 24**).
- 7 Houses in Multiple Occupation – Overprovision - Report by Director, Resources (**Circulated: Pages 25 – 53**).

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3, 12 AND 14 OF PART 1 OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973 – THE RELEVANT REPORT THEREFORE IS NOT FOR PUBLICATION; AND (B) TO NOTE THAT NOTWITHSTANDING ANY SUCH RESOLUTION, INFORMATION MAY STILL REQUIRE TO BE RELEASED UNDER THE FREEDOM OF INFORMATION (SCOTLAND) ACT 2002 OR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 Licences – Applications (2) - Reports by Chief Constable (**Circulated under separate cover**); and Report by Director, Resources (**Circulated: Pages 55 – 87**).

24 September 2013