**Midlothian** 

Midlothian House
Buccleuch Street
Dalkeith Director
EH22 1DN John Blair

## NOTICE OF MEETING

## **GENERAL PURPOSES COMMITTEE**

**Venue: Council Chambers** 

Midlothian House Buccleuch Street

Dalkeith

Date: Tuesday 13 November 2012

Time: 2.00 pm

JOHN BLAIR Director, Corporate Resources

## **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 (a) of 2 October 2012 (Circulated: Pages 3 8); and (b) Gourlaw Sub Committee of 11 October 2012 (Circulated: Pages 9 12).
- 5 Civic Government (Scotland) Act 1982:-
  - (a) Procedure for Disposing of Applications for Licences Reports by Director, Corporate Resources (Circulated: Pages 13 16);
  - (b) Taxis (and Private Hire Cars with Taxi Meters) Fares Tariff Review
     Report by Director, Corporate Resources (Circulated: Pages 17 18); and
  - (c) Free to Enter Public Entertainment Report by Director, Corporate Resources (Circulated: Pages 19 23);
  - (d) Taxis and Private Hire Cars Revised Best Practice Report by Director, Corporate Resources (Circulated: Pages 25 29); and
  - (e) Late Hours Catering Report by Director, Corporate Resources (Circulated: Pages 31 32).
- 6 Housing (Scotland) Act 2006 :-
  - (a) Procedure for Disposing of Applications for Licences Report by Director, Corporate Resources (Circulated: Pages 33 46); and

- (b) Application for Licence 54 Main Street, Gorebridge Report by Director, Corporate Resources (Circulated: Pages 47 67); and
- (c) Introduction of Risk Based Inspections Joint Report by Director, Corporate Resources and Acting Director, Communities and Wellbeing (Circulated: Pages 69 73).
- 7 Equality and Human Rights Equality Outcomes and Mainstreaming as it affects Licensing Report by Director, Corporate Resources (Circulated: Pages 75 76).
- Common Good Funds, Trusts, Bequests and Mining Community Funds –
  (a) 2011 / 2012 Report by Director, Corporate Resources (Circulated: Pages 77 79); and (b) Gourlaw Opencast, etc Report by Director, Corporate Resources (Circulated: Pages 81 85).
- 9 Public Holidays Report by Director, Corporate Resources (Circulated: Pages 87 90).

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3, 12 AND 14 OF PART 1 OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973 – THE RELEVANT REPORT THEREFORE IS NOT FOR PUBLICATION; AND (B) TO NOTE THAT NOTWITHSTANDING ANY SUCH RESOLUTION, INFORMATION MAY STILL REQUIRE TO BE RELEASED UNDER THE FREEDOM OF INFORMATION (SCOTLAND) ACT 2002 OR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.

- Ainslie, Chisholm and Fraser Hogg Bequests Report by Director, Corporate Resources (Circulated: Pages 91 92).
- 11 Civic Government (Scotland) Act 1982
- (a) Street Trader's Licence Application for Renewal of Licence Report by Director, Corporate Resources (Circulated: Pages 93 94); and (b) Report by Chief Constable (Circulated under separate Cover).
- (b) Private Hire Car Driver's Licence Application Report by Chief Constable (Circulated under Separate Cover).

## 6 November 2012