

# Notice of Meeting and Agenda



## General Purposes Committee

**Venue:** Virtual Meeting,

**Date:** Tuesday, 28 March 2023

**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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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 Minute of Previous Meeting**

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Minute of General Purposes Committee 7 February 2023  
Submitted for approval

3 - 4

## **5 Public Reports**

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No items for discussion

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6, 9 AND 11 OF PART 1 OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973 - THE RELEVANT REPORTS ARE THEREFORE NOT FOR PUBLICATION; AND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.

## **6 Private Reports**

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### **6.1 Summary of Applications and Appendix 1**

- 6. Information relating to the financial or business affairs of any particular person (other than the authority).

## **7 Date of Next Meeting**

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The next meeting will be held on 16 May 2023

# Minute of Meeting



## General Purposes Committee

Date	Time	Venue
7 February 2023	10.00 pm	Virtual via MS Teams

### Present:

Councillor Virgo (Chair)	Councillor Alexander
Councillor Bowen	Councillor Drummond
Councillor Imrie	Councillor McKenzie
Councillor McEwan	Councillor Parry
Councillor McCall	Councillor Russell
Councillor McManus	Councillor Curran
Councillor Pottinger	Councillor Smaill
Councillor Winchester	

### In attendance:

Alan Turpie, Legal and Governance Manager / Monitoring Officer
Julie Jessop, Service Manager – Health & Social Care (Acting)
Moira Cartwright, Manager Public Health & Environmental Protection
Derek Oliver, Chief Officer Place
Ross Neill, Democratic Services Team Leader

## **1. Welcome and apologies**

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Councillor Virgo welcomed all to the meeting

An apology for absence was intimated on behalf of Councillors Milligan

## **2. Order of Business**

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The order of business was as set out on the agenda Declarations of interest

Declaration of interest was submitted by Councillor McCall in relation to item 5.1

## **3. Minute of Previous Meeting**

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The Minute of Meeting of 30 August 2022 was submitted was unanimously approved as a correct record.

## **4. Public Reports**

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No Items for discussion

### **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:-**

- 5.1 Landlord Registration Application Report by Team Manager Public Health and Environmental Protection

Meeting concluded at 10.40am