

Notice of Meeting and Agenda



General Purposes Committee

Venue: Virtual Meeting,

Date: Tuesday, 13 October 2020

Time: 10:00

Executive Director : Place

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.

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

1 Welcome, Introductions and Apologies

2 Order of Business

3 Declaration 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 Minute of Previous Meeting

- 4.1** PUBLIC Minute of General Purposes Committee of 1 September 2020 3 - 4

5 Public Reports

None

6 Private Reports

6.1 GP Committee Summary Sheet - October 2020

- 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.

7 Date of Next Meeting

The next meeting is scheduled for 24 November 2020 at 10 am



General Purposes Committee

Date	Time	Venue
1 September 2020	10.00 am	Virtual via MS Teams

Present:

Councillor Munro (Chair)	Councillor Alexander
Councillor Curran (up to Item No. 6)	Councillor Hackett
Councillor Hardie	Councillor Imrie
Councillor Johnstone	Councillor Lay-Douglas
Councillor McCall	Councillor Milligan
Councillor Muirhead	Councillor Parry
Councillor Russell	Councillor Winchester

In attendance:

Alan Turpie, Legal Services Manager	Verona MacDonald, Democratic Services Team Leader
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1. Apologies

Apologies for absence were intimated on behalf of Councillors Baird, Cassidy, Smaill and Wallace.

2. Order of Business

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

3. Declarations of interest

Councillor Curran indicated he would be declaring an interest in the applications on the agenda relating to private hire and taxis on the basis of his business interests in the taxi trade and in doing so noted all applications for consideration related to these areas.

4. Minutes of Previous Meetings

Following consideration, the full Minute of the Meeting held on 25 February 2020 was unanimously approved and the Chair was authorised to sign as a correct record.

The Chair also made reference to a Note of Meeting held on 11 May 2020. He advised the meeting was held to deal with applications which would normally come before the Committee. This was following a decision by the Chief Executive under Standing Order 19.2 to delegate the decision-making process to one Elected Member to facilitate the full processing of outstanding applications during the time when meetings were not taking place. The Committee noted the decisions taken on 11 May 2020.

5. Public Reports

None

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 Application for Renewal of a Private Hire Car Driver's Licence – J. Law
- 6.2 Application for Renewal of a Taxi Driver's Licence – J. Waite
- 6.3 Application for a Private Hire Car Driver's Licence – M. Redpath
- 6.4 Application for a Private Hire Car Driver's Licence – R. Alifierakis
- 6.5 Application for Renewal of a Private Hire Car Driver's Licence – T. Paterson

The meeting terminated at 11.23 am