

Minute of Meeting



General Purposes Committee

Date	Time	Venue
06 June 2022	14.00 pm	Virtual via MS Teams

Present:

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

In attendance:

Alan Turpie, Legal and Governance Manager / Monitoring Officer
Inspector Alan Struthers, Police Scotland
Edel Ryan, Protective Services Manager
Janet Ritchie, Democratic Services Officer
Andrew Henderson, Democratic Services Officer

1. Welcome and apologies

Following a brief discussion Councillor Virgo was nominated as Chair of the General Purposes Committee by Councillor Winchester and seconded by Councillor Milligan. There being no other nominations Councillor Virgo accepted the Chair to preside over the meeting.

An apology for absence was intimated on behalf of Councillors Scott and Smaill.

2. Order of Business

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

3. Declarations of interest

Declarations of interest were submitted by of Councillors Curran and McManus In relation to Item 6.1 and both Councillors confirmed that they would recuse themselves for Item 6.1.

4. Minute of Previous Meeting

The Minute of Meeting of 15 March 2022 was submitted was unanimously approved as a correct record.

5. Public Reports

No.	Report	Presented by
5.1	Membership and Terms of Reference General Purposes	Legal and Governance Manager
Outline of report and summary of discussion		
The Legal and Governance Manager provided an overview of the Membership, Terms of Reference and Allocation of Portfolios Report.		
Decision		
a) Members noted the membership and terms of reference for the General Purposes Committee;		
b) Confirmed the appointment of Cllr David Virgo as chair of the General Purposes Committee.		
Action		
Democratic Services/Legal Services		

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 Grant of Private Hire Car Driver's Licence – D Aird

6.2 Grant of a Metal Dealer's Licence and Grant of Second Hand Dealer's Licence - We Buy Any Scrap and L McVay

The meeting terminated at 15.02 pm