

# Notice of meeting and agenda



## General Purposes Committee

**Venue:** Council Chambers, Midlothian House, Dalkeith, EH22 1DN

**Date:** Tuesday, 09 January 2018

**Time:** 11:00

**John Blair**  
Director, Resources

**Contact:**

Clerk Name: Verona MacDonald

Clerk Telephone: 0131 271 3161

Clerk Email: [verona.macdonald@midlothian.gov.uk](mailto:verona.macdonald@midlothian.gov.uk)

**Further Information:**

This is a meeting which is open to members of the public.

**Audio Recording Notice:** Please note that this meeting will be recorded. The recording will be publicly available following the meeting. The Council will comply with its statutory obligations under the Data Protection Act 1998 and the Freedom of Information (Scotland) Act 2002.

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**1 Welcome, Introductions and Apologies**

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**2 Order of Business**

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**3 Declarations of Interest**

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**4 Minutes of Previous Meeting**

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Public Minute of Meeting of the General Purposes Committee of 14  
November 2017

**3 - 4**

**5 Public Reports**

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None

**6 Private Reports**

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General Purposes Committee Summary Report of Applications for  
consideration

- 3. Information relating to any particular applicant for, or recipient or former recipient of, any service provided by the authority.
- 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.

# Minute of Meeting



## General Purposes Committee

Date	Time	Venue
14 November 2017	11 am	Council Chamber, Midlothian House, Buccleuch Street, Dalkeith

### Present:

Councillor Smail (Chair)	Councillor Alexander
Councillor Baird	Councillor Cassidy
Councillor Curran	Councillor Hackett
Councillor Imrie	Councillor Lay-Douglas
Councillor McCall	Councillor Montgomery
Councillor Muirhead	Councillor Winchester

### In attendance:

Alan Turpie	Legal Services Manager
Verona MacDonald	Democratic Services Team Leader
Inspector Keith Mailer	Police, Scotland

## 1. Apologies

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Apologies for absence were intimated on behalf of Councillors Johnstone, Munro, Parry and Russell.

## 2. Order of Business

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The Chair advised that the order of business would be altered to include an additional item he had agreed to take to ensure the applicant received a

decision as quickly as possible.

### **3. Declarations of interest**

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Councillor Curran declared an interest in any applications relating to taxi and private hire cars or drivers.

### **4. Minute of Meeting**

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The Minute of Meeting of 3 October 2017 was considered and approved. The Chair was thereafter authorised to sign the Minute as an accurate record of the meeting.

### **5. Public Reports**

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No Public Reports

### **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:-**

Additional Item for consideration - Private Hire Car – S. Easton – request to waive standard Condition 18

- 6.1 Application for a Private Hire Car Driver's Licence – D. Imrie
- 6.2 Application for a Licence for a House in Multiple Occupation – St. Ronans, 49 Hunterfield, Gorebridge (N. Brown)
- 6.3 Application for a Licence for a House in Multiple Occupation – 24 Main Street, Gorebridge (E. Collins)