# **Minute of Meeting**

Item 4.1



## **General Purposes Committee**

Date	Time	Venue
23 November 2021	10.00 am	Virtual via MS Teams

## **Present:**

Councillor Munro (Chair)	Councillor Alexander
Councillor Cassidy	Councillor Curran
Councillor Hackett	Councillor Hardie
Councillor Imrie	Councillor Johnstone
Councillor Lay-Douglas	Councillor McCall
Councillor McKenzie	Councillor Russell
Councillor Wallace	Councillor Winchester

## In attendance:

Alan Turpie, Legal Services Manager / Monitoring Officer		
Emma Padden, Solicitor		
Janet Ritchie, Democratic Services Officer		

## 1. Apology

An apology for absence was intimated on behalf of Councillor Muirhead, Councillor Parry and Councillor Milligan.

Apologies were also received from Inspector Alan Struthers, Police Scotland.

Mr Turpie advised that Police Scotland are not required to attend to speak to their objections but if the committee wish they can defer any of the items listed to the next meeting. It was agreed to continue with this meeting.

#### 2. Order of Business

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

#### 3. Declarations of interest

Councillor Curran declared that he had a personal business interest therefore he would leave the meeting.

## 4. Minute of Previous Meeting

The Minute of Meeting of 12 October 2021 was submitted and having been proposed by Councillor Imrie, seconded by Councillor Hackett were unanimously approved as a correct record.

#### 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 Renewal of Private Hire Car Driver's Licence D Innes
- 6.2 Grant of Private Hire Car Driver's Licence D Pryde

The meeting terminated at 10.22 am