

Minute of Meeting



General Purposes Committee

Date	Time	Venue
Tuesday 19 March 2024	2.00 pm	Council Chambers/Hybrid

Present:

Councillor Virgo (Chair)	Councillor Bowen
Councillor Cassidy	Councillor Curran
Councillor Drummond	Councillor Imrie
Councillor McCall	Councillor McEwan
Councillor McManus	Councillor Milligan
Councillor Parry	Councillor Pottinger
Councillor Russell	Councillor Scott
Councillor Smail	Councillor Winchester

In attendance:

Alan Turpie, Legal and Governance Manager / Monitoring Officer
Derek Oliver, Chief Officer Place
Laura Gunning, Principal Officer Public Health
Ian Wilson, Environmental Health Officer
Janet Ritchie, Democratic Services Officer
Hannah Forbes, Democratic Services Assistant

1. Welcome and Apologies

The Chair welcomed everyone to the meeting of the General Purposes Committee.

Apologies were received on behalf of Councillor McKenzie and Councillor Alexander

2. Order of Business

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

3. Declarations of interest

No declarations of interest were received.

4. Minute of Previous Meeting

The Minute, and the Private Addendum to the Minute, of the Meeting of 14 November 2023 was submitted and approved as a correct record, moved by Councillor McEwan, seconded by Councillor Pottinger

5. Public Reports

No items for discussion.

6. Private 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:-

6.1 Short-Terms Let Licensing – Determination of a Licence Application - Dalkeith

7. Date of Next Meeting

The date of the next meeting is Tuesday 30 April 2024 at 10 am

The meeting terminated at 14.27 pm