

Minute of Meeting



Sub-Committee of the General Purposes Committee

Date	Time	Venue
3 September 2019	1.30 pm	Council Chamber, Midlothian House, Buccleuch Street, Dalkeith

Present:

Councillor McCall	Councillor Winchester
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In attendance:

William Venters, Principal Solicitor	Verona MacDonald, Democratic Services Team Leader
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1. Apology and Introduction

None intimated. It was agreed Councillor McCall would chair the meeting.

2. Order of Business

The order of business was as set out on the Agenda

3. Declarations of interest

None intimated.

4. Minute of Meeting

None.

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 and 6 of Part I of Schedule 7A to the Local Government (Scotland) Act 1973:-

- 6.1 Application for a Temporary Public Entertainment Licence – W. Newsome

The meeting terminated at 1.42 pm