

Minute of Meeting



General Purposes Committee

Date	Time	Venue
Monday 10 June 2024	10.00 am	Council Chambers/Hybrid

Present:

Councillor Virgo (Chair)	Councillor Bowen
Councillor Cassidy	Councillor Curran
Councillor Drummond (virtual)	Councillor Imrie
Councillor McCall	Councillor McEwan
Councillor McManus	Councillor Pottinger (virtual)
Councillor Parry	Councillor Winchester
Councillor McKenzie	

In attendance:

Alan Turpie, Legal and Governance Manager / Monitoring Officer
Derek Oliver, Chief Officer Place
Edel Ryan, Senior Manager Protective Services
Gary Leadbetter, Democratic Services Officer
Hannah Forbes, Democratic Services Assistant

1. Welcome and Apologies

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

Apologies were received for Councillor Alexander, Councillor Milligan, Councillor Russell, Councillor Scott and Councillor Smail.

2. Order of Business

As per the Agenda.

The Chair advised that the report for consideration today had been listed as a public report on the Agenda and that this was an error. The Chair explained that the report had not been made public and that it would be correctly updated on the Council's website to show that the report is a private report.

3. Declarations of interest

None received.

4. Minute of Previous Meeting

The Minute and the Private Addendum to the Minute of the Meeting of 30 April 2024 were submitted and approved as a correct record.

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 Reference No. ML00110N 1 Kirkettle Cottages, Rosewell, Roslin, EG25 9QB.

7. Date of Next Meeting

The date of the next meeting is Tuesday, 20 August 2024 at 10:00 am.

The meeting terminated at 10:38am.