

Minute of Meeting



General Purposes Committee

Date	Time	Venue
31 January 2017	10 am	Council Chamber

Present:

Councillor Andrew Coventry (Chair)	Councillor Baxter
Councillor Bennett	Councillor Bryant
Councillor Constable	Councillor de Vink
Councillor Imrie	Councillor Johnstone
Councillor Muirhead	Councillor Pottinger
Councillor Rosie	Councillor Young
Councillor Wallace	

In attendance:

Alan Turpie	Legal Services Manager
Verona MacDonald	Democratic Services Team Leader
Inspector Andrew Toombs	Police, Scotland
Constable Jim Leslie	Police, Scotland
Steven Thomson	Trading Standards Manager, Midlothian and East Lothian Councils

1. Apologies

1.1 There were no apologies for absence intimated.

2. Order of Business

2.1 The order of business was confirmed as outlined in the agenda circulated.

3. Declarations of interest

There were no Declarations of Interest intimated.

4. Minutes of Previous Meetings

4.1 On the Motion of Councillor Rosie, seconded by Councillor Constable, the Minutes of Meeting of 15 November 2016 were approved as a correct record.

5. Public Reports

Report No.	Report Title	Presented by:
5.1	Civic Government (Scotland) Act 1982 – Procedure for Disposal of Applications for Licences – Report by Director, Resources	Alan Turpie
Outline of report and summary of discussion		
Alan Turpie spoke to the terms of the Report which outlined the procedure to be followed by the Committee when considering applications for licences.		
Decision		
The Committee noted the terms of the Report.		

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 Application for a Second Hand Car Dealers Licence – Z. Gilani

The Meeting terminated at 10.55 am