

Notice of meeting and agenda



General Purposes Committee

Venue: Council Chambers, Midlothian House, Dalkeith, EH22 1DN

Date: Tuesday, 04 October 2016

Time: 14:00

John Blair
Director, Resources

Contact:

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Further Information:

This is a meeting which is open to members of the public.

Audio Recording Notice: Please note that this meeting will be recorded. The recording will be publicly available following the meeting, including publication via the internet. The Council will comply with its statutory obligations under the Data Protection Act 1998 and the Freedom of Information (Scotland) Act 2002.

1 Welcome, Introductions and Apologies

2 Order of Business

3 Declarations of Interest

4 Minutes of Previous Meeting

4.1 23 August 2016 Public

4 - 5

4.2 23 August 2016 Private Items only

5 Public Reports

No Public Reports

The Committee is invited to consider resolving to deal with the undernoted business in private in terms of paragraphs 1 and 14 of Part 1 of Schedule 7A to the Local Government (Scotland) Act 1973 - the relevant reports are therefore not for publication and note that notwithstanding any such resolution, information may still require to be released under the Freedom of Information (Scotland) Act 2002 or the Environmental Information Regulations 2004

6 Private Reports

6.1 Trusts and Bequests Update - Report by Director, Resources

- 1. Information relating to a particular employee, former employee or applicant to become an employee of, or a particular office holder, former office-holder or applicant to become an office-holder under, the authority.

6.2 Application for a Private Hire Car Driver's Licence - W. McKinney

- 1. Information relating to a particular employee, former employee or applicant to become an employee of, or a particular office holder, former office-holder or applicant to become an office-holder under, the authority.
- 14. Any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

6.3 Application for a Private Hire Car Driver's Licence - D. Denton

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become an office-holder under, the authority.

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6.4 Application for a Private Hire Car Licence - D. Denton

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Minute of Meeting

Item 4.1



General Purposes Committee

Date	Time	Venue
23 August 2016	2 pm	Council Chamber

Present:

Councillor Andrew Coventry (Chair)	Councillor Baxter
Councillor Bryant	Councillor Constable
Councillor de Vink	Councillor Johnstone
Councillor Milligan	Councillor Parry
Councillor Rosie	Councillor Young

In attendance:

Alan Turpie	Legal Services Manager
Inspector Smith	Police Scotland
Sergeant Latto	Police Scotland
Verona MacDonald	Democratic Services Team Leader

1. Apologies

- 1.1 Apologies were received from Councillors Bennett, Imrie, Montgomery, Muirhead, Pottinger, Russell and Wallace.

2. Order of Business

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

3. Declarations of interest

3.1 Declarations of interest were intimated by Councillor Milligan in respect of Item No. 5.1.2 and 5.1.5 and; Councillor Johnstone in respect of Item No. 6.2.1

4. Minutes of Previous Meetings

4.1 On the Motion of Councillor Parry, seconded by Councillor Rosie, the Minutes of Meeting of 24 May 2016 were approved as a correct record.

5. Public Reports

It was noted that there were no public reports for consideration.

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 items, as contained in the Addendum hereto, as there might be disclosed exempt information as defined in paragraphs 1, 2 and 14 of Part I of Schedule 7A to the Local Government (Scotland) Act 1973:-

6.1 Civic Government (Scotland) Act 1982 – Procedure for Disposal of Applications for Licences – Report by Director, Resources

6.1.1 Application for a Window Cleaner's Licence

6.1.2 Application for a Private Hire Car Licence

6.1.3 Application for a Private Hire Car Driver's Licence

6.1.4 Application for a Private Hire Car Driver's Licence

6.1.5 Application for a Private Hire Car Driver's Licence

6.2 Housing (Scotland) Act 2006 – Procedure for Disposal of Applications For HMO Licences – Report by Director, Resources

6.2.1 Application for a licence for a house in multiple occupation – Inveravon House Hotel, Loanhead

The Meeting terminated at 3.50 pm (Councillor de Vink left the meeting at 3.30 pm).