

# Minute of Meeting



## General Purposes Committee

Date	Time	Venue
9 October 2018	11.00 am	Council Chamber, Midlothian House, Buccleuch Street, Dalkeith

### Present:

Councillor Smail (Chair)	Councillor Alexander
Councillor Baird	Councillor Cassidy
Councillor Curran	Councillor Hackett
Councillor Hardie	Councillor Imrie
Councillor Lay-Douglas	Councillor Milligan
Councillor Muirhead	Councillor McCall
Councillor Munro	Councillor Russell
Councillor Winchester	

### In attendance:

Verona MacDonald	Democratic Services Team Leader
Paul Aitken	Solicitor
Inspector Ewan Smith	Police, Scotland

### 1. Apologies

Apologies for absence were intimated on behalf of Councillors Johnstone, Parry and Wallace.

### 2. Order of Business

The Clerk advised that the order of business was as per the agenda circulated.

### **3. Declarations of interest**

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Councillor Curran indicated that he would be declaring an interest in the application on the agenda relating to a private hire car driver application on the basis of his business interests in the taxi trade.

### **4. Minute of Meeting**

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The Minute of Meeting of 28 August 2018 was considered and unanimously approved. The Chair was thereafter authorised to sign the Minute as an accurate record of the meeting.

### **5. Public Reports**

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No public 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 Application for a Private Hire Car Driver's Licence – J. Downie

The Meeting terminated at 11.26 am