

Notice of Meeting and Agenda



General Purposes Committee

Venue: Virtual Meeting,

Date: Tuesday, 23 November 2021

Time: 10:00

Executive Director : Place

Contact:

Clerk Name: Democratic Services
Clerk Telephone:
Clerk Email: democratic.services@midlothian.gov.uk

Further Information:

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

Privacy notice: Please note that this meeting may be recorded. The recording may be publicly available following the meeting. If you would like to know how Midlothian Council collects, uses and shares your personal information, please visit our website: www.midlothian.gov.uk

1 Welcome, Introductions and Apologies

2 Order of Business

Including notice of new business submitted as urgent for consideration at the end of the meeting.

3 Declaration of Interest

Members should declare any financial and non-financial interests they have in the items of business for consideration, identifying the relevant agenda item and the nature of their interest.

4 Minute of Previous Meeting

4.1 PUBLIC Minute of General Purposes Committee of 12 October 2021 3 - 4

4.2 PRIVATE Minute of General Purposes Committee of 12 October 2021

5 Public Reports

No items for discussion

6 Private Reports

6.1 GP Committee Summary Sheet - 23 November 2021

- 3. Information relating to any particular applicant for, or recipient or former recipient of, any service provided by the authority.
- 6. Information relating to the financial or business affairs of any particular person (other than the authority).
- 14. Any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

7 Date of Next Meeting

The next meeting will be held on Tuesday 11 January 2022 at 10.00 am.



General Purposes Committee

Date	Time	Venue
12 October 2021	10.00 am	Virtual via MS Teams

Present:

Councillor Munro (Chair)	Councillor Alexander
Councillor Cassidy	Councillor Curran
Councillor Hackett	Councillor Hardie
Councillor Imrie	Councillor Johnstone
Councillor Lay-Douglas	Councillor McCall
Councillor McKenzie	Councillor Muirhead
Councillor Parry	Councillor Russell
Councillor Wallace	Councillor Winchester

In attendance:

Suzanne Ross, Principle Council Solicitor	Andrew Henderson, Democratic Services Officer
Janet Ritchie Democratic Services Officer	Alan Struthers, Police Scotland

1. Apology

An apology for absence was intimated on behalf of Councillor Smaill and Councillor Milligan.

2. Order of Business

The order of business was as set out on the Agenda.

3. Declarations of interest

Councillor Curran advised that he had a personal business interest therefore he would leave the meeting.

4. Minute of Previous Meeting

The Minute of Meeting of 15 June 2021 was submitted and unanimously approved as a correct record.

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, 6 and 14 of Part I of Schedule 7A to the Local Government (Scotland) Act 1973:-

6.1 Grant of Private Hire Car Driver's Licence – D Milton

6.2 Renewal of Private Hire Car Driver's Licence – D Innes

The meeting terminated at 11.08 am