

Minute of Meeting



General Purposes Committee

Date	Time	Venue
3 April 2018	11.00 am	Council Chamber, Midlothian House, Buccleuch Street, Dalkeith

Present:

Councillor Smaill (Chair)	Councillor Baird
Councillor Cassidy	Councillor Hackett
Councillor Hardie	Councillor Imrie
Councillor Johnstone	Councillor Lay-Douglas
Councillor Milligan	Councillor Muirhead
Councillor McCall	Councillor Munro
Councillor Russell	Councillor Wallace
Councillor Winchester	

In attendance:

Alan Turpie	Legal Services Manager
Verona MacDonald	Democratic Services Team Leader
Inspector Ewan Smith	Police, Scotland

1. Apologies

Apologies for absence were intimated on behalf of Councillors Alexander, Curran and Parry.

2. Order of Business

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

3. Declarations of interest

None

4. Minute of Meeting

The Minute of Meeting of 9 January 2018 was considered and approved. The Chair was thereafter authorised to sign the Minute as an accurate record of the meeting.

5. Public Reports

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 – S. Bunce
- 6.2 Application for a Private Hire Car Driver's Licence – E. Reynolds
- 6.3 Application for a Private Hire Car Driver's Licence – F. O'Brien

The Meeting terminated at 11.52 am