

Notice of Meeting and Agenda



General Purposes Committee

Venue: Virtual Meeting,

Date: Tuesday, 11 January 2022

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

3 Declaration of Interest

4 Minute of Previous Meeting

4.1 PUBLIC Minute of the meeting of 23 November 2021 3 - 4

4.2 PRIVATE Minute of the meeting of 23 November 2021

5 Public Reports

None

6 Private Reports

6.1 GP Committee Summary Sheet - 11 January 2022

- 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 15 March 2022 at 10:00am

Minute of Meeting

Item 4.1



General Purposes Committee

Date	Time	Venue
23 November 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 Russell
Councillor Wallace	Councillor Winchester

In attendance:

Alan Turpie, Legal Services Manager / Monitoring Officer
Emma Padden, Solicitor
Janet Ritchie, Democratic Services Officer

1. Apology

An apology for absence was intimated on behalf of Councillor Muirhead, Councillor Parry and Councillor Milligan.

Apologies were also received from Inspector Alan Struthers, Police Scotland.

Mr Turpie advised that Police Scotland are not required to attend to speak to their objections but if the committee wish they can defer any of the items listed to the next meeting. It was agreed to continue with this meeting.

2. Order of Business

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

3. Declarations of interest

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

4. Minute of Previous Meeting

The Minute of Meeting of 12 October 2021 was submitted and having been proposed by Councillor Imrie, seconded by Councillor Hackett were 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 Renewal of Private Hire Car Driver's Licence - D Innes
- 6.2 Grant of Private Hire Car Driver's Licence – D Pryde

The meeting terminated at 10.22 am