

NOTICE OF MEETING

GENERAL PURPOSES COMMITTEE

Venue: Council Chambers
Midlothian House
Buccleuch Street
Dalkeith

Date: Tuesday 24 February 2015

Time: 2.00 pm

JOHN BLAIR
Director, Resources

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 also comply with its statutory obligations under the Data Protection Act 1998 and the Freedom of Information (Scotland) Act 2002.

AGENDA

- 1 Apologies.
- 2 Order of Business – including notice of new business submitted as urgent for consideration at the end of the meeting.
- 3 Declarations of Interest.
- 4 Minutes of Meeting of 6 January 2015 (**Circulated: Pages 3 – 11**).
- 5 Civic Government (Scotland) Act 1982 -
 - (a) Procedure for Disposing of Applications for Licences - Report by Director, Resources (**Circulated: Pages 13 – 16**);
 - (b) Hire Car Licensing – Conditions of Licensing - Additional fittings on Taxis and Private Hire Cars - Report by Director, Resources (**Circulated: Pages 17 – 18**).
- 6 Dalkeith Common Good Fund – Resiting of Burns Memorial - Report by Director, Resources (**To Follow**).

2

THE COMMITTEE IS INVITED (A) TO CONSIDER RESOLVING TO DEAL WITH THE BUSINESS SHOWN OVERLEAF IN PRIVATE IN TERMS OF PARAGRAPHS 3, 12 AND 14 OF PART 1 OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973 – THE RELEVANT REPORT THEREFORE IS NOT FOR PUBLICATION; AND (B) TO NOTE THAT NOTWITHSTANDING ANY SUCH RESOLUTION, INFORMATION MAY STILL REQUIRE TO BE RELEASED UNDER THE FREEDOM OF INFORMATION (SCOTLAND) ACT 2002 OR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.

- 7 Private Hire Car Driver's Licences – Applications (2) – Reports by Chief Constable (**Copies circulated under separate cover**).
- 8 Second Hand Dealer's Licence – Application - Report by Director, Resources (**Copy circulated under separate cover**).

17 February 2015