

# Minute of Meeting



## General Purposes Committee

Date	Time	Venue
4 October 2016	2 pm	Council Chamber

### Present:

Councillor Andrew Coventry (Chair)	Councillor Baxter
Councillor Bennett	Councillor Bryant
Councillor Constable	Councillor Johnstone
Councillor Muirhead	Councillor Parry
Councillor Pottinger	Councillor Rosie
Councillor Russell	Councillor Young
Councillor Wallace	

### In attendance:

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

## 1. Apologies

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1.1 Apologies were received from Councillors Beattie, Imrie, Milligan and Montgomery.

## 2. Order of Business

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2.1 The order of business was confirmed as outlined in the agenda circulated.

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

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There were no Declarations of Interest intimated.

### **4. Minutes of Previous Meetings**

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4.1 On the Motion of Councillor Rosie, seconded by Councillor Johnstone, the Minutes of Meeting of 23 August 2016 were approved as a correct record.

### **5. Public Reports**

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It was noted that there were no public reports for consideration.

#### **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 items, as contained in the Addendum hereto, as there might be disclosed exempt information as defined in paragraphs 1 and 14 of Part I of Schedule 7A to the Local Government (Scotland) Act 1973:-**

- 6.1 Trusts and Bequests Update – Report by Director, Resources
- 6.2 Application for a Private Hire Car Driver's Licence – W. McKinney
- 6.3 Application for a Private Hire Car Driver's Licence – D. Denton
- 6.4 Application for a Private Hire Car Licence – D. Denton

The Meeting terminated at 2.55 pm