

## NOTICE OF MEETING

### GENERAL PURPOSES COMMITTEE

**Venue:** Council Chambers  
Midlothian House  
Buccleuch Street  
Dalkeith

**Date:** Tuesday 31 March 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 (a) Minutes of Meeting of 24 February 2015 (**Circulated: Pages 3 – 6**); and  
(b) Note of Meeting of Joint Working Group on HMO Overprovision Policy, held on 25 March 2015 (**To Follow**).
- 5 Civic Government (Scotland) Act 1982 -  
Procedure for Disposing of Applications for Licences - Report by Director, Resources (**Circulated: Pages 7 – 10**);
- 6 Dalkeith Common Good Fund – Requests for Financial Assistance - Report by Director, Resources (**Circulated: Pages 11 – 19**).

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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3, 12 AND 14 OF PART 1 OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973 – THE RELEVANT REPORT THEREFORE IS NOT FOR PUBLICATION; AND (B) TO NOTE THAT NOTWITHSTANDING ANY SUCH RESOLUTION, INFORMATION MAY STILL REQUIRE TO BE RELEASED UNDER THE FREEDOM OF INFORMATION (SCOTLAND) ACT 2002 OR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 Taxi Driver's Licence – Application – Report by Chief Constable (**Copies circulated under separate cover**).

**24 March 2015**