

Notice of Meeting and Agenda



General Purposes Committee

Venue: Virtual Meeting,
[Venue Address]

Date: Tuesday, 24 November 2020

Time: 10:00

Executive Director : Place

Contact:

Clerk Name: Verona MacDonald

Clerk Telephone: 0131 271 3161

Clerk Email: verona.macdonald@midlothian.gov.uk

Further Information:

This is a meeting which is open to members of the public.

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1 Welcome, Introductions and Apologies

2 Order of Business

3 Declaration of Interest

4 Minute of Previous Meeting

4.1 PUBLIC Minute of General Purposes Committee of 13 October 2020 3 - 4

5 Public Reports

None

6 Private Reports

6.1 GP Committee Summary Sheet - November 2020

- 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

Date to be determined at Council meeting 17 November 2020



General Purposes Committee

Date	Time	Venue
13 October 2020	10.10 am	Virtual via MS Teams

Present:

Councillor Alexander	Councillor Hackett
Councillor Imrie	Councillor Lay-Douglas
Councillor McCall	Councillor Milligan
Councillor Muirhead (up to 10.12 am)	Councillor Parry
Councillor Russell	Councillor Winchester

In attendance:

Emma Padden, Solicitor	Verona MacDonald, Democratic Services Team Leader
Inspector Alan Struthers, Police Scotland	

1. Chair

At 10.08 am having noted the Chair, Councillor Munro, had not joined the meeting, the Democratic Services Team Leader invited nominations for the election of Chair for the meeting. Councillor Milligan was nominated by Councillor Muirhead, seconded by Councillor Alexander. There being no other nominations, Councillor Milligan assumed the role of Chair.

2. Apologies

Apologies for absence were intimated on behalf of Councillors Cassidy and Smail who having not been involved in the initial consideration of the only item on the agenda, could not take part; Councillor Curran who having declared an interest prior to the initial consideration of the application, also could not take

part; Councillor Hardie who had been unable to join the meeting due to connection and/IT related issues and; Councillor Johnstone.

3. Order of Business

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

4. Declarations of interest

As noted above, Councillor Curran had on 1 September 2020 previously declared an interest in the only item of business this being on the basis of his business interests in the taxi/private hire trade.

5. Minute of Previous Meeting

The Minute of Meeting of 1 September 2020 was unanimously approved and the Chair was authorised to sign as a correct record.

6. 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 Application for Renewal of a Private Hire Car Driver's Licence – T. Paterson

The meeting terminated at 10.24 am