SPECIAL GENERAL PURPOSES BOARD - 18 SEPTEMBER 2008

Special General Purposes Board

Thursday 18 September 2008 at 1 pm

Present: Councillors Ahlfeld, Ferguson, Fyfe, McCallum, McIlwee, Moran and Rebecchi.

Chair: Councillor Ahlfeld presided.

Apologies: Councillor Brooks, Grieve, MacLeod, McKenzie.

In attendance: Mr H McNeilly and Mr J Douglas (for Head of Legal & Administration).

The following paragraphs are submitted for information only, having been dealt with under the powers delegated to the Panel.

It was agreed in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973 as amended that the public and press be excluded from the meeting during consideration of the following items on the grounds that the business involved the likely disclosure of exempt information as defined in Paragraph 6 of Part I of Schedule 7(A) of the Act.

620 Smoking Health & Social Care (Scotland) Act 2005 Request for Hearing: Brian Gatens

There was submitted a report by the Head of Legal & Administration on a request for a hearing by Mr Brian Gatens on his receipt of a fixed penalty notice. The Board heard Mr H Gilliland and Mr C Thompson of Safer Communities.

Decided: that the fixed penalty notice not be withdrawn.

621 Smoking Health & Social Care (Scotland) Act 2005 Request for Hearing: Alan Jenkinson

There was submitted a report by the Head of Legal & Administration on a request for a hearing by Mr Alan Jenkinson on his receipt of two fixed penalty notices. The Board heard Mr J Cushnaghan and Ms A Black of Safer Communities.

Decided: that both fixed penalty notices not be withdrawn.

622 Smoking Health & Social Care (Scotland) Act 2005 Request for Hearing: Andrew Wilson

Councillors Ahlfeld and Ferguson declared an interest in this matter by virtue of personal acquaintance with Mr Wilson. They also formed the view that the nature of their interest and of the item of business did not preclude their continued presence in the Chamber or their participation in the decision making process.

There was submitted a report by the Head of Legal & Administration on a request for a hearing by Mr Andrew Wilson on his receipt of a fixed penalty notice. The Board heard Mr H Gilliland, Mr C Thompson and Mr J Cushnaghan of Safer Communities and Mr Wilson.

Decided: that the hearing be continued to a further meeting of the Board to allow Safer Communities to provide statements to Mr Wilson as requested.

623 Smoking Health & Social Care (Scotland) Act 2005

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SPECIAL GENERAL PURPOSES BOARD - 18 SEPTEMBER 2008

Request for Hearing: Alexander Sorrel

There was submitted a report by the Head of Legal & Administration on a request for a hearing by Mr Alexander Sorrel on his receipt of a fixed penalty notice. The Board heard Ms D Murphy and Mr D Harris of Safer Communities and Mr Sorrel.

Decided: that the fixed penalty notice not be withdrawn.

624 Smoking Health & Social Care (Scotland) Act 2005 Request for Hearing: Charles Quigg

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There was submitted a report by the Head of Legal & Administration on a request for a hearing by Mr Charles Quigg on his receipt of a fixed penalty notice.

Decided: that the item be continued to a further meeting of the Board to allow for his solicitor to be present.

625 Smoking Health & Social Care (Scotland) Act 2005 Request for Hearing: Daniel Carter

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There was submitted a report by the Head of Legal & Administration on a request for a hearing by Mr Daniel Carter on his receipt of a fixed penalty notice. The Board heard Mr H Gilliland and Mr C Thompson of Safer Communities and Mr Carter and Mr E McDonald on his behalf.

Decided: that the fixed penalty notice be withdrawn.

626 Smoking Health & Social Care (Scotland) Act 2005 Request for Hearing: Andrew Mearns

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Councillors Rebecchi and Ferguson declared an interest in this matter by virtue of personal acquaintance with Mr Mearns. They also formed the view that the nature of their interest and of the item of business did not preclude their continued presence in the Chamber or their participation in the decision making process.

There was submitted a report by the Head of Legal & Administration on a request for a hearing by Mr Andrew Mearns on his receipt of a fixed penalty notice. The Board heard Mr H Gilliland and Mr C Thompson of Safer Communities and Mr Mearns and Mr E McDonald on his behalf.

Decided: that the fixed penalty notice be withdrawn.

627 Smoking Health & Social Care (Scotland) Act 2005 Request for Hearing: Colin Sayers

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There was submitted a report by the Head of Legal & Administration on a request for a hearing by Mr Colin Sayers on his receipt of a fixed penalty notice. The Board heard Mr R McMaster and Mr C Gair of Safer Communities and Mr Sayers.

Decided: that the fixed penalty notice not be withdrawn.

628 Smoking Health & Social Care (Scotland) Act 2005 Request for Hearing: Alan Fay

628

There was submitted a report by the Head of Legal & Administration on a request for a hearing by Mr Alan Fay on his receipt of a fixed penalty notice. The Board heard Mr J Cushnaghan of Safer Communities.

Decided: that the fixed penalty notice not be withdrawn.

SPECIAL GENERAL PURPOSES BOARD - 18 SEPTEMBER 2008

629	Smoking Health & Social Care (Scotland) Act 2005 Request for Hearing: Robert Kelly	629
	There was submitted a report by the Head of Legal & Administration on a request for a hearing by Mr Robert Kelly on his receipt of a fixed penalty notice. The Board heard Mr H Gilliland and Mr C Thompson of Safer Communities. Decided: that the fixed penalty notice not be withdrawn.	
630	Smoking Health & Social Care (Scotland) Act 2005 Request for Hearing: James McGregor	630
	There was submitted a report by the Head of Legal & Administration on a request for a hearing by Mr James McGregor on his receipt of a fixed penalty notice. The Board heard Mr R McMaster and Mr C Gair of Safer Communities. Decided: that the fixed penalty notice not be withdrawn.	
631	Smoking Health & Social Care (Scotland) Act 2005 Request for Hearing: John Barr	631
	There was submitted a report by the Head of Legal & Administration on a request for a hearing by Mr John Barr on his receipt of a fixed penalty notice. The Board heard Ms D Murphy and Mr C Thompson of Safer Communities and Mr Barr. Decided: that the fixed penalty notice not be withdrawn.	
632	Smoking Health & Social Care (Scotland) Act 2005 Request for Hearing: Robert Barr	632
	There was submitted a report by the Head of Legal & Administration on a request for a hearing by Mr Robert Barr on his receipt of a fixed penalty notice. The Board heard Ms D Murphy and Mr C Thompson of Safer Communities and Mr Barr. Decided: that the fixed penalty notice not be withdrawn.	
633	Smoking Health & Social Care (Scotland) Act 2005 Request for Hearing: Lawrence Meechan	633
	Mr J Douglas advised the Board that this item has been withdrawn.	
634	Smoking Health & Social Care (Scotland) Act 2005 Request for Hearing: William Daw	634
	There was submitted a report by the Head of Legal & Administration on a request for a hearing by Mr William Daw on his receipt of a fixed penalty notice. The Board heard Mr	

R McMaster and Mr C Gair of Safer Communities and Mr Daw.

Decided: that the fixed penalty notice not be withdrawn.