

## Notice of Meeting and Agenda

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**Monday 7 December 2009 at 10.30 am  
in the City Chambers, High Street, Edinburgh**

**1 Order of Business**

Including any notices of motion and any other items of business submitted as urgent for consideration at the meeting.

**2 Declaration of Interests**

Members should declare any financial and non-financial interests they have in the items of business for consideration, identifying the relevant agenda item and the nature of their interest.

**3 Minute of Lothian Valuation Joint Board of 7 September 2009** (circulated) – submitted for approval as a correct record

**4 Appointments** – report by the Chief Executive and Clerk (circulated)

**5 Appointment of Solicitor to the Board** – report by the Chief Executive and Clerk (circulated)

**6 Audited Accounts for the Year Ended 31 March 2009 and Auditor's Report** – report by the Treasurer (circulated)

**7 Financial Statement 2009-10** – report by the Treasurer (circulated)

**8 Quarterly Report to the Joint Board** – report by the Assessor (circulated)

**9 Revaluation 2010** – report by the Assessor (circulated)

**10 Revised Policy on Leave for Family Care** – report by the Assessor (circulated)

**11 Revised Disability Equality Scheme** – report by the Assessor (circulated)

- 12 Health and Safety Policy Statement** – report by the Assessor (circulated)
- 13 Review of Standing Orders, Financial Regulations and Scheme of Delegation** – report by the Chief Executive and Clerk (circulated)

**Tom Aitchison**  
Chief Executive and Clerk

## Membership

### **The City of Edinburgh Council (9)**

Councillor McIvor (Convener)  
Councillor Beckett  
Councillor Buchan  
Councillor Burns  
Councillor Edie  
Councillor Gordon Mackenzie  
Councillor Perry  
Councillor Rust  
Councillor Wheeler

### **Midlothian Council (2)**

Councillor Beattie (Vice-Convener)  
Councillor Russell

### **West Lothian Council (3)**

Councillor Anderson  
Councillor Johnston  
Councillor King

### **East Lothian Council (2)**

Councillor Bell  
Councillor Knox

## Notes:

- (1) If you have any questions about the agenda or meeting arrangements, please contact Lesley Birrell/Lesley Arbuckle, Committee Services, City of Edinburgh Council, City Chambers, High Street, Edinburgh, EH1 1YJ; ☎ 0131 529 4240; email [lesley.birrell@edinburgh.gov.uk](mailto:lesley.birrell@edinburgh.gov.uk) / [lesley.arbuckle@edinburgh.gov.uk](mailto:lesley.arbuckle@edinburgh.gov.uk)
- (2) A copy of the agenda and papers for this meeting will be available for inspection prior to the meeting at the Main Reception Office, City Chambers, High Street, Edinburgh.
- (3) The agenda, minutes and public reports for this meeting can be viewed online by going to [www.edinburgh.gov.uk/cpol](http://www.edinburgh.gov.uk/cpol). Members and Officers of the City of Edinburgh Council can also view them by going to the Orb home page and clicking on Committee Business



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