

Lothian Valuation Joint Board

Edinburgh, 5 February 2010

Present:-

City of Edinburgh Council – Councillors McIvor (Convener), Beckett, Buchan, Burns, Edie, Gordon Mackenzie, Perry, Rust and Wheeler.

East Lothian Council – Councillors Bell and Knox.

Midlothian Council – Councillors Beattie (Vice-Convener) and Russell.

1 Minute

Decision

- 1) To approve the minute of the Lothian Valuation Joint Board of 7 December 2009 as a correct record.
- 2) To note the verbal update by the Treasurer on future pension liabilities.

2 Revenue Budget 2010/11 to 2012/13

The Joint Board's three year revenue budget for the period 2010/11 to 2012/13 was presented. Approval was sought for the proposed budget for 2010/11 and the indicative budgets for 2011/12 and 2012/13 were presented.

A detailed risk analysis had been undertaken as part of the 2010-2013 budget process which had identified a number of potential risks inherent in the process, not all of which could be quantified.

Decision

- 1) To approve the proposed budget for 2010/11.
- 2) To authorise the Treasurer to requisition the individual constituent councils for amounts as follows:

City of Edinburgh	£3,924,299
Midlothian	£576,821
East Lothian	£700,471
West Lothian	£1,172,126

Total £6,373,717

- 3) To note the indicative budgets as set out in Appendix 3 of the Treasurer's report.
- 4) To note the savings targets for 2011/12 and 2012/13 as set out in paragraph 3.4 of the Treasurer's report.
- 5) To note the risks identified in paragraph 6.3 of the Treasurer's report.

(Reference – report by the Treasurer 28 January 2010, submitted.)

3 Three Year Budget Report 2010/11 to 2012/13

The Assessor provided an analysis of areas of significant growth and reduction in the Board's proposed budget for 2010-2013. Corporate and Service Plans together with identified performance targets were presented.

Decision

To note the three year budget report.

(Reference – report by the Assessor, submitted.)

4 Future Meeting Arrangements June 2010 to June 2011

A proposed schedule of meeting dates for the Joint Board and the Joint Consultative Group (JCG) for the period June 2010 to June 2011 was presented.

Decision

- 1) To approve the following schedule of meetings of the Lothian Valuation Joint Board:

Date	Time	Venue
Friday, 25 June 2010 (Unaudited accounts)	To be confirmed	Edinburgh
Monday, 6 September 2010	10.30 am	Edinburgh
Monday, 29 November 2010	10.30 am	Edinburgh
Friday, 4 February 2011 (Revenue budget)	To be confirmed	Edinburgh

3
Lothian Valuation Joint Board
5 February 2010

Monday, 9 May 2011	10.30 am	Edinburgh
Friday, 24 June 2011 (Unaudited accounts)	To be confirmed	Edinburgh

- 2) That the Joint Consultative Group (JCG) meet on Friday, 4 February 2011 at a time to be confirmed.

(Reference – report by the Chief Executive and Clerk 27 January 2010, submitted.)