

# **Notice of Meeting and Agenda**

Friday 25 June 2010 at 9.30 am in the City Chambers, High Street, Edinburgh

PLEASE NOTE DATE
AND TIME OF MEETING

### 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 29 March 2010 (circulated) submitted for approval as a correct record
- 4 Unaudited Report and Accounts for the Year Ended 31 March 2010 report by the Treasurer (circulated)
- 5 Annual Investment Report report by the Treasurer (circulated)
- 6 Internal Audit Annual Report report by the Chief Internal Auditor (circulated)
- 7 Quarterly Progress Report to the Joint Board report by the Assessor (circulated)
- **8** Electoral Registration Report 2009/2010 report by the Assessor (circulated)
- 9 Annual Report on Equalities Schemes 2010 report by the Assessor (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

# East Lothian Council (2)

Councillor Bell Councillor Knox

### Midlothian Council (2)

Councillor Beattie (Vice-Convener)
Councillor Russell

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

Councillor Anderson Councillor Johnston Councillor King

#### 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; 20131 529 4240; email lesley.birrell@edinburgh.gov.uk / 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 <a href="www.edinburgh.gov.uk/cpol">www.edinburgh.gov.uk/cpol</a>. 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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