

Notice of Meeting and Agenda

**Monday 29 November 2010 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 6 September 2010 (circulated) – submitted for approval as a correct record

4 Financial Statement 2010-11 – report by the Treasurer (circulated)

5 Audited Accounts for the Year Ended 31st March 2010 – report by the Treasurer (circulated)

6 Report to Members and the Controller of Audit on the 2009-10 Audit – report by Audit Scotland (circulated)

7 Annual Audit Plan 2010/2011 – report by Audit Scotland (circulated)

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

9 Draft Performance Management Policy – 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

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 / 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. 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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