

Notice of Meeting and Agenda

Friday 24 June 2011 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 4 February 2011 (circulated) – submitted for approval as a correct record

4 Board Treasurer and Monitoring Officer – Interim Arrangements – report by the Chief Executive and Clerk (circulated)

5 Unaudited Financial Statements for the Year Ended 31 March 2011 – report by the Treasurer (circulated)

6 Internal Audit – Annual Report – report by the Chief Internal Auditor (circulated)

7 2010/11 Performance Report – report by the Assessor (circulated)

8 Electoral Registration Report 2010/11 – report by the Assessor (circulated)

9 Quarterly Progress Report – report by the Assessor (circulated)

10 Annual Report on Equalities 2011 – report by the Assessor (circulated)

11 Long Service Award Scheme – report by the Assessor (circulated)

Sue Bruce
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, Office of the Chief Executive and Clerk, 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/meetings . 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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