

Notice of Meeting and Agenda

**Monday 5 September 2011 at 10.30 am
in the City Chambers, High Street, Edinburgh**

1 Appointment of Convener

2 Order of Business

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

3 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.

4 Minute of Lothian Valuation Joint Board of 24 June 2011 (circulated) – submitted for approval as a correct record

5 Appointment of New Members to the Lothian Valuation Joint Board – report by the Chief Executive and Clerk (circulated)

6 Treasury Management Annual Report 2010/2011 – report by the Treasurer (circulated)

7 Financial Statement 2011/12 – report by the Treasurer (circulated)

8 Report to Those Charged with Governance on the 2010/11 Audit – report by Audit Scotland (circulated)

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

10 Assisted Car Purchase Scheme – report by the Assessor (circulated)

Sue Bruce
Chief Executive and Clerk

Membership

The City of Edinburgh Council (9)

Councillor Buchan
Councillor Buchanan
Councillor Burns
Councillor Edie
Councillor Gordon Mackenzie
Councillor Morris
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 Rhona Sinclair, Office of the Chief Executive and Clerk, City of Edinburgh Council, City Chambers, High Street, Edinburgh, EH1 1YJ; ☎ 0131 529 4238 email rhona.sinclair@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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