

## Notice of Meeting and Agenda

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**Monday 28 November 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 5 September 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 Board Treasurer, Solicitor and Monitoring Officer** – report by the Chief Executive and Clerk (circulated)

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

**8 Audited Financial Statements for the Year Ended 31 March 2011** – report by the Treasurer (circulated)

**9 Report to Members and the Controller of Audit on the 2010/11 Audit** – report by Audit Scotland (circulated)

- 10 Quarterly Progress Report to the Joint Board** – report by the Assessor (circulated)
- 11 Mid Term Review – Treasury Management Activity** – report by the Treasurer (circulated)

**Sue Bruce**  
Chief Executive and Clerk

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## 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](mailto: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](http://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 Papers Online.



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