

Lothian Valuation Joint Board

Edinburgh, 11 June 2012

Present:-

City of Edinburgh Council – Councillors Work (Convener), Bagshaw, Ricky Henderson, Howat, Keil and McVey

East Lothian Council – Councillor Gillies

Midlothian Council – Councillors Bryant and Russell

West Lothian Council – Councillor King (Vice-Convener)

1 Appointment of Convener

Decision

To appoint Councillor Work as Convener of the Lothian Valuation Joint Board.

2 Appointment of Vice-Convener

Decision

To appoint Councillor King as Vice-Convener of the Lothian Valuation Joint Board.

3 Minutes

Decision

- 1) To note the minute of the Lothian Valuation Joint Board Joint Consultative Group of 3 February 2012.
- 2) To approve the minute of the Lothian Valuation Joint Board of 3 February 2012 as a correct record.

4 Appointments to Committees and the Joint Consultative Group

The Joint Board had previously established an Appointment Committee to undertake recruitment and appointment of senior staff and an Appeal Committee to deal with disciplinary and grievance issues. The Board had also set up a Joint Consultative Group to provide a means of regular consultation between the Board and employees' representatives on a range of issues.

The Board was invited to re-establish the Committees and the Joint Consultative Group, approve their remits and appoint their memberships and Conveners.

Decision

- 1) To re-establish the Appointment and Appeal Committees and the Joint Consultative Group (JCG).
- 2) To approve the remits of the Committees and the Joint Consultative Group as detailed in Appendices 1 to 3 of the report by the Chief Executive and Clerk.
- 3) To appoint the following members to the Appointment and Appeal Committees and the Joint Consultative Group:

Councillor Work (City of Edinburgh Council)
Councillor Bagshaw (City of Edinburgh Council)
Councillor Gillies (East Lothian Council)
Councillor Russell (Midlothian Council)
Councillor Muldoon (West Lothian Council)
- 4) To agree that the Committees and the JCG would appoint their Conveners.

(Reference – report by the Chief Executive and Clerk, submitted.)