

## Notice of Meeting and Agenda

---

Friday, 29 June 2012 at 10 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 the Lothian Valuation Joint Board of 11 June 2012 (circulated) – submitted for approval as a correct record**

**4 Unaudited Financial Statements for the Year Ended 31 March 2012 – report by the Treasurer (circulated)**

**5 Board Treasurer – Interim Arrangements – report by the Chief Executive and Clerk (circulated)**

**6 Future Meeting Arrangements – June 2012 to June 2013 – report by the Chief Executive and Clerk (circulated)**

**7 Internal Audit – Annual Report – report by the City of Edinburgh Council's Chief Internal Auditor (circulated)**

**8 Annual Report on Equalities 2011/2012 – report by the Assessor and Electoral Registration Officer (circulated)**

**9 Electoral Registration Report 2011/2012 – report by the Assessor and Electoral Registration Officer (circulated)**

**Sue Bruce**  
Chief Executive and Clerk

## Membership

### **The City of Edinburgh Council (9)**

Councillor Bagshaw  
Councillor Ricky Henderson  
Councillor Howat  
Councillor Keil  
Councillor McInnes  
Councillor McVey  
Councillor Perry  
Councillor Rust  
Councillor Work

### **Midlothian Council (2)**

Councillor Bryant  
Councillor Russell

### **West Lothian Council (3)**

Councillor King  
Councillor McCarra  
Councillor Muldoon

### **East Lothian Council (2)**

Councillor Gillies  
Councillor (to be confirmed)

## Notes:

- (1) If you have any questions about the agenda or meeting arrangements, please contact Rhona Sinclair, Committee Services, City of Edinburgh Council, City Chambers, High Street, Edinburgh, EH1 1YJ; ☎ 0131 529 4238 e-mail [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 Business.



Please recycle this paper