

## Notice of Meeting and Agenda

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**Monday, 26 November 2012 at 10.30 am  
in the City Chambers, High Street, Edinburgh**

**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 3 September 2012**  
(circulated) – submitted for approval as a correct record

**4 Board Treasurer** – report by the Chief Executive and Clerk (circulated)

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

**6 Lothian Valuation Joint Board – Annual Report on the 2011/12 Audit** – report by Audit Scotland (circulated)

**7 Period 7 Financial Statement 2012/13** – report by the Treasurer (circulated)

**8 Mid Term Review – Treasury Management Activity** – report by the Treasurer (circulated)

**9 Quarterly Progress Report to the Joint Board** – report by the Assessor and Electoral Registration Officer (circulated)

**Sue Bruce**  
Chief Executive and Clerk

## Membership

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

Councillor Work (Convener)  
Councillor Bagshaw  
Councillor Ricky Henderson  
Councillor Howat  
Councillor Keil  
Councillor McInnes  
Councillor McVey  
Councillor Perry  
Councillor Rust

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

Councillor Bryant  
Councillor Russell

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

Councillor King (Vice-Convener)  
Councillor McCarra  
Councillor Muldoon

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

Councillor Gillies  
Councillor Hampshire

## 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.



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