

Notice of Meeting and Agenda

Friday, 1 February 2013 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 26 November 2012 (circulated) submitted for approval as a correct record
- **4 Appointments** report by the Chief Executive and Clerk (circulated)
- 5 **Revenue Budget 2013/14** report by the Treasurer (circulated)
- 6 Budget Report 2013-2015 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 Councillor McCarra Councillor Robertson

East Lothian Council (2)

Councillor Gillies Councillor Hampshire

Notes:

- 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; 20131 529 4238 e-mail <u>rhona.sinclair@edinburgh.gov.uk</u>.
- (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 <u>www.edinburgh.gov.uk/meetings</u>. 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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