

Lothian Valuation Joint Board

Edinburgh, 1 February 2013

Present:-

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

East Lothian Council – Councillor Gillies.

Midlothian Council – Councillor Russell.

West Lothian Council – Councillors King and Robertson (Vice-Convener).

1 Minute

Decision

To approve the minute of the Lothian Valuation Joint Board of 26 November 2012 as a correct record.

2 Appointments

Councillor King had resigned as Vice-Convener and the Board was invited to appoint a replacement. The Board was also invited to appoint a member from West Lothian Council to the Appointment Committee, the Appeal Committee and the Joint Consultative Group following the resignation of Councillor Muldoon from the Board.

Decision

- 1) To note the appointment of Councillor Barry Robertson to represent West Lothian on the Board in place of Councillor Muldoon.
- 2) To appoint Councillor Robertson as Vice-Convener of the Board.
- 3) To appoint Councillor King to the Appointment Committee, the Appeal Committee and the Joint Consultative Group.

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

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3 Revenue Budget 2013/14

The Board's revenue budget for 2013/14 and an indicative budget for 2014/15 were presented. A detailed risk analysis had been undertaken as part of the 2013/14 budget process which had identified a number of potential risks.

The proposed budget was £6,118,396 which, as a result of the Local Government Finance Settlement, was in line with the approved budget for 2012/13. The indicative budget for 2014/15 also amounted to £6,118,396.

Decision

- 1) To approve the budget for 2013/14 and authorise the Treasurer to requisition the individual constituent Councils for amounts as follows:

Constituent Council	Requisition 2013/14 £
City of Edinburgh	3,745,681
Midlothian	555,551
East Lothian	674,247
West Lothian	1,142,917
 Total	 <u>6,118,396</u>

- 2) To note the indicative budget for 2014/15 amounting to £6,118,396.
- 3) To note the risks identified in paragraph 6.4 of the Treasurer's report.

(Reference – report by the Treasurer, submitted.)

4 Budget Report 2013-2015

The Assessor provided an overview of the main items within the Board's 2013-2015 budget and the Board's Corporate and Service Plans for this period.

Decision

To note the report.

(References – report by the Assessor and Electoral Registration Officer, submitted.)