

## Notice of Meeting and Agenda

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Friday, 28 June 2013 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 18 March 2013 (circulated) – submitted for approval as a correct record**

### **4 Unaudited Financial Statements for the Year Ended 31 March 2013 – report by the Treasurer (circulated)**

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

### **6 Internal Audit – Annual Report – report by the Chief Internal Auditor (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 Hampshire

## Notes:

- (1) If you have any questions about the agenda or meeting arrangements, please contact Lesley Arbuckle, Committee Services, City of Edinburgh Council, City Chambers, High Street, Edinburgh, EH1 1YJ; ☎ 0131 529 5242 e-mail [Lesley.arbuckle@edinburgh.gov.uk](mailto:Lesley.arbuckle@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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