

Notice of Meeting and Agenda

10.00am Monday, 3rd February, 2020

Dunedin Room - City Chambers

1. Order of Business

- 1.1 Including any notices of motion and any other items of business submitted as urgent for consideration at the meeting.

2. Declaration of Interests

- 2.1 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. Minutes

- 3.1 Minute of the Lothian Valuation Joint Board of 4 November 2019 – submitted for approval as a correct record 5 - 8

4. Reports

- 4.1 Annual Treasury Management Strategy – Report by the Treasurer 9 - 10
- 4.2 Revenue Budget 2020/21 – Report by the Treasurer 11 - 22

4.3	Budget 2020-21 – Report by the Assessor and Electoral Registration Officer	23 - 58
4.4	Period 9 Financial Statement 2019/20 – Report by the Treasurer	59 - 60
4.5	Recruitment of a New Assessor and Electoral Registration Officer – Report by the Treasurer	61 - 64
4.6	Future Meeting Arrangements June 2020 to June 2021 – Report by the Chief Executive and Clerk	65 - 66

Andrew Kerr

Chief Executive

Membership

The City of Edinburgh Council (9)

Councillor Gavin Corbett

Councillor Phil Duggart

Councillor Karen Doran

Councillor David Key (Convener)

Councillor George Gordon

Councillor Gillian Gloyer

Councillor Ricky Henderson

Councillor Jason Rust

Councillor Norman Work

Midlothian Council (2)

Councillor Kieran Munro

Councillor Margot Russell

West Lothian Council (3)

Councillor Dave King

Councillor Andrew McGuire (Vice-Convener)

Councillor Damian Timson

East Lothian Council (2)

Councillor Jeremy Findlay

Councillor Jim Goodfellow

Notes:

- (1) If you have any questions about the agenda or meeting arrangements, please contact Lesley Birrell | Committee Services | Strategy and Communications | Chief Executive | City of Edinburgh Council | Business Centre 2:1 | Waverley Court | 4 East Market Street | Edinburgh | EH8 8BG | tel 0131 529 4240 | email lesley.birrell@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 .



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