

Notice of Meeting and Agenda

10.00am, Monday, 1st February, 2021

Virtual Meeting - via Microsoft Teams

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 9 November 2020 – submitted for approval as a correct record 5 - 8

4. Reports

- 4.1 Interim Assessor's Progress Report to the Joint Board – Report by the Interim Assessor and Electoral Registration Officer 9 - 26
- 4.2 Report on Short Term Lettings/Self Catering Units – Report by the Interim Assessor and Electoral Registration Officer 27 - 30
- 4.3 Revenue Budget 2021/22 and Indicative Financial Plan 2022/23 - 2024/25 – Report by the Treasurer 31 - 38

4.4	Period 9 Financial Statement 2020/21 – Report by the Treasurer	39 - 44
4.5	Annual Treasury Management Strategy – Report by the Treasurer	45 - 46
4.6	Future Meeting Arrangements June 2021 to June 2022 – Report by the Chief Executive and Clerk	47 - 48

Andrew Kerr

Chief Executive

Membership

The City of Edinburgh Council (9)

Councillor Gavin Corbett

Councillor Phil Daggart

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 Rachel Gentleman | 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 4107 | email rachel.gentleman@edinburgh.gov.uk

- (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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