

Notice of Meeting and Agenda

10.00am, Monday, 14th June, 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 19 April 2021 – 5 - 6
submitted for approval as a correct record

4. Reports

- 4.1 Interim Assessor's Annual Performance Report to the Lothian Valuation Joint Board – Report by the Assessor and Electoral Registration Officer 7 - 16
- 4.2 Unaudited Annual Accounts for the Year Ended 31st March 2021 – Report by the Treasurer 17 - 66

4.3	Treasury Management Annual Report 2020/21 – Report by the Treasurer	67 - 68
4.4	Review of Operational Governance Framework 2021 – Report by the Chief Executive and Clerk	69 - 126
4.5	Recruitment of a Permanent Assessor and Electoral Registration Officer – Report by the Treasurer	127 - 130
4.6	Membership Update – Report by the Chief Executive and Clerk	131 - 132

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 Andrew McGuire (Vice-Convener)

Councillor Damian Doran-Timson

Vacancy

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
- (2) 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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