

## Notice of Meeting and Agenda

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**10.00am, Wednesday, 27th October, 2021**

Virtual Meeting - via Microsoft Teams

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|------------|---|-----------|
| <b>1.1</b> | Including any notices of motion and any other items of business submitted as urgent for consideration at the meeting.   |           |
| <b>2.1</b> | 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. |           |
| <b>3.1</b> | Minute of the Lothian Valuation Joint Board of 6 September 2021 – submitted for approval as a correct record  | 5 - 6     |
| <b>4.1</b> | Assessor's Progress Report to the Lothian Valuation Joint Board – Report by the Assessor and Electoral Registration Officer   | 7 - 12    |
| <b>4.2</b> | 2020/21 Annual Audit Report to members of Lothian Valuation Joint Board and the Controller of Audit – Report by the Treasurer   | 13 - 58   |
| <b>4.3</b> | Audited Annual Accounts 2020/21 – Report by the Treasurer   | 59 - 112  |
| <b>4.4</b> | Revenue Budget 2021 - 2026 – Report by the Treasurer  | 113 - 118 |
| <b>4.5</b> | Mid Term Review – Treasury Management Activity – Report by the Treasurer  | 119 - 120 |
| <b>4.6</b> | Membership Update – Report by the Chief Executive and Clerk   | 121 - 122 |

## **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 David Dodds

Councillor Andrew McGuire (Vice-Convener)

Councillor Damian Doran-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 | Legal and Assurance | 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](mailto: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](http://www.edinburgh.gov.uk/meetings) .