

# Notice of Meeting and Agenda

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**10.00am, Monday, 7th February, 2022**

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 27 October 2021 – 5 - 8  
submitted for approval as a correct record

## **4. Reports**

- 4.1** Assessor's Progress Report to the Lothian Valuation Joint Board 9 - 30  
– Report by the Assessor and Electoral Registration Officer
- 4.2** Council Tax Valuation Process Internal Audit Review – Report by 31 - 54  
the Head of Governance
- 4.3** Revenue Budget 2022/23 and Indicative Financial Plan 2023/24 - 55 - 62  
2026/27 – Report by the Treasurer

<b>4.4</b>	Period 8 Financial Statement 2021/22 – Report by the Treasurer	63 - 68
<b>4.5</b>	Annual Treasury Management Strategy – Report by the Treasurer	69 - 70
<b>4.6</b>	Membership Update – Report by the Chief Executive and Clerk	71 - 72

## **Andrew Kerr**

Chief Executive

## **Membership**

### **The City of Edinburgh Council (9)**

Councillor Chas Booth

Councillor Phil Doggart

Councillor Karen Doran

Councillor George Gordon

Councillor Gillian Gloyer

Councillor Ricky Henderson

Councillor David Key (Convener)

Councillor Jason Rust

Councillor Norman Work

### **Midlothian Council (2)**

Councillor Kieran Munro

Councillor Margot Russell

### **West Lothian Council (3)**

Councillor David Dodds

Councillor Damian Doran-Timson

Councillor Andrew McGuire (Vice-Convener)

### **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 |

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- (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) .