

Notice of Meeting and Agenda

10.00am, Monday, 13th June, 2022

Virtual Meeting - via Microsoft Teams

1. Appointment of Convener

- 1.1 The Lothian Valuation Joint Board is invited to appoint a Convener from its membership.

2. Appointment of Vice-Convener

- 2.1 The Lothian Valuation Joint Board is invited to appoint a Vice-Convener from its membership.

Note: In terms of the Valuation Joint Boards (Scotland) Order 1995, the Convener and Vice-Convener cannot be members of the same constituent authority.

3. Order of Business

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

4. Declaration of Interests

- 4.1 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.

5. Minutes

- 5.1 Minute of the Lothian Valuation Joint Board of 4 April 2022 – submitted for approval as a correct record

6. Reports

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| 6.1 | Assessor's Progress Report to the Lothian Valuation Joint Board
– Report by the Assessor and Electoral Registration Officer | 7 - 38 |
| 6.2 | Unaudited Annual Accounts for the Year Ended 31st March 2022
– Report by the Treasurer | 39 - 88 |
| 6.3 | Treasury Management Annual Report 2021/22 – Report by the
Treasurer | 89 - 90 |
| 6.4 | Appointments to Committees and the Joint Consultative Group –
Report by the Chief Executive and Clerk | 91 - 100 |

7. Future Meeting Dates

7.1

Monday 5 September 2022
Monday 24 October 2022
Monday 30 January 2023
Monday 24 April 2023
Monday 12 June 2023

Andrew Kerr

Chief Executive

Membership

The City of Edinburgh Council (9)

Councillor Alan Beal

Councillor Chas Booth

Councillor Jack Caldwell

Councillor Denis Dixon

Councillor Fiona Glasgow

Councillor Finlay McFarlane

Councillor Max Mitchell

Vacancy x 2

East Lothian Council (2)

Councillor Carol McFarlane

Councillor John McMillan

Midlothian Council (2)

Councillor Douglas Bowen

Councillor Margot Russell

West Lothian Council (3)

Councillor Alison Adamson

Councillor Tom Conn

Councillor Andrew McGuire

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
- (2) The agenda, minutes and public reports for this meeting can be viewed online by going to www.edinburgh.gov.uk/meetings .

FIELD_TITLE