

Notice of Meeting and Agenda

10.00am, Monday, 12th June, 2023

Hybrid Meeting - Diamond Jubilee Room, City Chambers / 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 24 April 2023 – submitted for approval as a correct record 3 - 4

4. Reports

- 4.1 Assessor's Progress Report to the Lothian Valuation Joint Board – Report by the Assessor and Electoral Registration Officer 5 - 12
- 4.2 Continual Improvement Programme – Report by the Assessor and Electoral Registration Officer 13 - 18
- 4.3 Unaudited Annual Accounts 2022/23 and Treasury Management report 2022/23 – Report by the Treasurer 19 - 70
- 4.4 Appointment of Assessor and ERO – Report by the Chief Executive and Clerk 71 - 72

Andrew Kerr
Chief Executive

Membership

The City of Edinburgh Council (9)

Councillor Alan Beal (Vice-Convener)

Councillor Jack Caldwell

Councillor James Dalgleish

Councillor Denis Dixon

Councillor Fiona Glasgow

Councillor Stephen Jenkinson

Councillor Finlay McFarlane

Councillor Max Mitchell

Councillor Alex Staniforth

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 Tony Boyle

Councillor Tom Conn (Convener)

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 .