

# Notice of Meeting and Agenda

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**10.00am, Monday, 5th February, 2024**

Hybrid Meeting - Dean of Guild Court Room, City Chambers / Microsoft Teams - City Chambers

## **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 6 November 2023 – submitted for approval as a correct record 3 - 6

## **4. Reports**

- 4.1 Assessors Progress Report to Lothian Valuation Joint Board – report by the Assessor and Electoral Registration Officer 7 - 26
- 4.2 Appointment of Depute Electoral Registration Officer – report by the Assessor and Electoral Registration Officer 27 - 28
- 4.3 Revenue Budget 2024/25 and Indicative Financial Plan 2025/26 - 2026/27 – report by the Treasurer 29 - 38
- 4.4 Period 9 Financial Statement 2023/24 – report by the Treasurer 39 - 44

<b>4.5</b>	Annual Treasury Management Strategy – report by the Treasurer	45 - 48
<b>4.6</b>	Future Meeting Arrangements - August 2024 to June 2025 – report by the Chief Executive and Clerk	49 - 50

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 Catherine Fullerton

Councillor Fiona Glasgow

Councillor Stephen Jenkinson

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](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) .