

Notice of Meeting and Agenda

Monday 20 June 2016 at 10:00am
in the City Chambers, High Street, Edinburgh

1 Order of Business

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

2 Declaration of Interests

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 Minute of the Lothian Valuation Joint Board of 11 April 2016

(circulated) – submitted for approval as a correct record

4 Unaudited Annual Accounts for the Year Ended 31st March 2016 – report by the Treasurer (circulated)

5 Performance Report 2015-2016 – report by the Assessor and Electoral Registration Officer (circulated)

6 Internal Audit – Annual Report – report by the Principal Internal Auditor (circulated)

7 Treasury Management Annual Report 2015/16 – report by the Treasurer (circulated)

8 Appointment of Monitoring Officer to the Joint Board – report by the Chief Executive and Clerk (circulated)

Andrew Kerr
Chief Executive and Clerk

Membership

The City of Edinburgh Council (9)

Councillor Nigel Bagshaw
Councillor Karen Doran
Councillor Ricky Henderson
Councillor Karen Keil
Councillor Alex Lunn
Councillor Mark McInnes
Councillor Adam McVey
Councillor Jason Rust
Councillor Norman Work (Convener)

Midlothian Council (2)

Councillor Jim Bryant
Councillor Margot Russell

West Lothian Council (3)

Councillor Dave King
Councillor Greg McCarra
Councillor Barry Robertson (Vice-Convener)

East Lothian Council (2)

Councillor Jim Gillies
Councillor John McNeil

Notes:

- (1) If you have any questions about the agenda or meeting arrangements, please contact Lesley Birrell | Committee Services | Strategy and Insight | Chief Executive | City of Edinburgh Council | Business Centre 2:1 | Waverley Court | 4 East Market Street | Edinburgh | EH8 8BG | tel 0131 529 4240 | email lesley.birrell@edinburgh.gov.uk
- (2) A copy of the agenda and papers for this meeting will be available for inspection prior to the meeting at the Main Reception Office, City Chambers, High Street, Edinburgh.
- (3) The agenda, minutes and public reports for this meeting can be viewed online by going to www.edinburgh.gov.uk/meetings. Members and Officers of the City of Edinburgh Council can also view them by going to the Orb home page and clicking on Committee Business.



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