

Item 3

Lothian Valuation Joint Board

Edinburgh, 18 June 2018

Present:

City of Edinburgh Council – Councillors Key (Convener), Doggart, Gordon, Gloyer and Work.

East Lothian Council – Councillor Goodfellow.

Midlothian Council – Councillor Russell (from Item 5).

West Lothian Council – Councillor McGuire (Vice-Convener).

1 Minute

Decision

To approve the minute of the Lothian Valuation Joint Board of 16 April 2018 as a correct record.

2 Unaudited Annual Accounts for the Year Ended 31st March 2018

The unaudited annual accounts were presented to the Board in accordance with the Local Authority Accounts (Scotland) Regulations 2014, which required that the Annual Accounts for the year 2017/18 be presented to the Board no later than 31 August 2018. The Annual Accounts were required to be presented to external audit by 30 June 2018.

Decision

- 1) To note the report.
- 2) To note that the Annual Accounts for 2017/18 would be represented to the Board on completion of the external audit.

(Reference – report by the Treasurer, submitted).

3 Performance Report 2017/18

The Assessor and ERO provided a report that accompanied the unaudited accounts report to allow consideration of the organisational performance and budgetary outcome.

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The statistical performance information provided reflected upon the statutorily defined elements of the key service delivery areas. Comment was also provided on other aspects of organisational delivery.

Decision

- 1) To note the report.
- 2) To agree that any issues elected members had in relation to online electoral registration and Council Tax bands should be fed back to the Assessor and ERO.

(Reference – report by the Assessor and Electoral Registration Officer, submitted)

4 Update Report on Arrangements for Corporate Governance

The Board considered a report providing an update on the progress made in respect of the arrangements for the introduction of a Governance Group within the Assessor and ERO organisation.

Decision

- 1) To note the report.
- 2) To agree to the escalation procedure indicated at paragraph 13 of the Governance, Risk and Best Value Group Terms of Reference.

(Reference – report by the Assessor and Electoral Registration Officer, submitted).

5 Treasury Management Annual Report 2017-18

The Annual Treasury Management report for 2017-18 was submitted.

Decision

To note the Treasury Management Annual Report for 2017-18.

(Reference – report by the Treasurer, submitted)