

Notice of Meeting and Agenda

Monday 5 February 2018 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 November 2017
(circulated) submitted for approval as a correct record

4 Revenue Budget 2018/19 - report by the Treasurer (circulated)

5 Budget Report 2018/19 – report by the Interim Assessor and Electoral Registration Officer (circulated)

6 Period 9 Financial Statement 2017/18 – report by the Treasurer (circulated)

7 Annual Investment Strategy – report by the Treasurer (circulated)

8 Transformation and Cultural Change Programme – report by the Interim Assessor and Electoral Registration Officer (circulated)

9 Future Meeting Arrangements – June 2018 to June 2019 – report by the Chief Executive and Clerk (circulated)

Andrew Kerr
Chief Executive and Clerk

Membership

The City of Edinburgh Council (9)

Councillor Chas Booth
Councillor Phil Daggart
Councillor Karen Doran
Councillor David Key (Convener)
Councillor George Gordon
Councillor Gillian Gloyer
Councillor Ricky Henderson
Councillor Jason Rust
Councillor Norman Work

Midlothian Council (2)

Councillor Margot Russell
Councillor Pauline Winchester

West Lothian Council (3)

Councillor Dave King
Councillor Andrew McGuire (Vice-Convener)
Councillor Damian Timson

East Lothian Council (2)

Councillor Jim Goodfellow
Councillor Jane Henderson

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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