

Notice of Meeting and Agenda

10.00 am, Monday, 24th October, 2022

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 5 September 2022 – submitted for approval as a correct record 3 - 6

4. Reports

- 4.1 Assessor's Progress Report to the Lothian Valuation Joint Board – report by the Assessor and Electoral Registration Officer 7 - 12
- 4.2 Appointment of "Acting Up" Assistant Assessor – report by the Assessor and Electoral Registration Officer 13 - 14
- 4.3 Audited Annual Accounts for the Year Ended 31st March 2022 reort by the Treasurer 15 - 66
- 4.4 Revenue Budget 2022-2027 – report by the Treasurer 67 - 74
- 4.5 2021/22 Annual Audit Report to members of Lothian Valuation Joint Board and the Controller of Audit – report by the Treasurer 75 - 116

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 Joan Griffiths

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 Tom Conn (Convener)

Councillor Andrew McGuire

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 .