



29 May 2018

Dear Councillor

Lanarkshire Valuation Joint Board

The Members listed below are requested to attend a meeting of the above Board to be held as follows:-

Date: Monday 4 June 2018

Time: 2:00pm

Venue: Committee Room 1, Council Offices, Almada Street, Hamilton

The business to be considered at the meeting is listed overleaf.

Yours sincerely

**Lindsay Freeland
Clerk to the Board**

Members

North Lanarkshire Council

David Baird	Cameron McManus
Bob Burgess	Alex McVey
Tom Castles	Jim Reddin

William Shields
Annette Valentine

South Lanarkshire Council

Poppy Corbett	Fiona Dryburgh
Peter Craig	Geri Gray
Isobel Dorman	Lynsey Hamilton

Ann Le Blond
Jim Wardhaugh

All Substitute Members (For Information Only)

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting

Minutes of the meeting of Lanarkshire Valuation Joint Board held on 5 March 2018 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 4

Monitoring Item(s)

3 Revenue Budget Monitoring 2018/2019 - Lanarkshire Valuation Joint Board

Report dated 8 May 2018 by the Treasurer to the Lanarkshire Valuation Joint Board. (Copy attached) Page(s) 5 to 8

Item(s) for Decision

4 Internal Audit Annual Report 2017/2018 for Lanarkshire Valuation Joint Board

Report dated 17 May 2018 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 9 to 14

5 Annual Governance Statement

Report dated 26 April 2018 by the Treasurer to the Lanarkshire Valuation Joint Board. (Copy attached) Page(s) 15 to 20

6 2017/2018 Annual Report and Accounts - Lanarkshire Valuation Joint Board

Report dated 8 May 2018 by the Treasurer to the Lanarkshire Valuation Joint Board. (Copy attached) Page(s) 21 to 60

Item(s) for Noting

7 Equality Reporting: Employee Information Annual Report 2017/2018

Report dated 17 May 2018 by the Assessor and Electoral Registration Officer, Lanarkshire Valuation Joint Board. (Copy attached) Page(s) 61 to 78

8 Lanarkshire Valuation Joint Board Public Performance Report 2017/2018

Report dated 17 May 2018 by the Assessor and Electoral Registration Officer, Lanarkshire Valuation Joint Board. (Copy attached) Page(s) 79 to 88

9 Lanarkshire Valuation Joint Board Efficiency Gains 2017/2018

Report dated 17 May 2018 by the Assistant Assessor and Electoral Registration Officer, Lanarkshire Valuation Joint Board. (Copy attached) Page(s) 89 to 92

10 Internal Audit Report I923077; Electoral Register - Integrity Checks 2017/2018

Report dated 17 May 2018 by the Assessor and Electoral Registration Officer, Lanarkshire Valuation Joint Board. (Copy attached) Page(s) 93 to 96

11 Monitoring of Complaints (1 April 2017 to 31 March 2018)

Report dated 17 May 2018 by the Assistant Assessor and Electoral Registration Officer, Lanarkshire Valuation Joint Board. (Copy attached) Page(s) 97 to 100

12 Progress Update

Report dated 17 May 2018 by the Assessor and Electoral Registration Officer, Lanarkshire Valuation Joint Board. (Copy attached) Page(s) 101 to End

Urgent Business

13 Urgent Business

Any other items of business which the Chair decides are urgent.

***For further information, please contact:-
Pauline MacRae on 01698 454108
pauline.macrae@southlanarkshire.gov.uk***