



28 August 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 3 September 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

Bob Burgess

Tom Castles

Cameron McManus

Alex McVey

Jim Reddin

William Shields

Annette Valentine

#### **South Lanarkshire Council**

Gerry Convery

Poppy Corbett

Peter Craig

Isobel Dorman

Geri Gray

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 4 June 2018 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 6

**3 Minutes of Lanarkshire Valuation Joint Board Grievance and Disputes Panel**

Minutes of the meeting of Lanarkshire Valuation Joint Board Grievance and Disputes Panel held on 1 June 2018 submitted for approval as a correct record. (Copy attached) Page(s) 7 to 8

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### Monitoring Item(s)

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**4 Revenue Budget Monitoring 2018/2019 - Lanarkshire Valuation Joint Board**

Report dated 27 July 2018 by the Treasurer to Lanarkshire Valuation Joint Board. (Copy attached) Page(s) 9 to 12

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### Item(s) for Decision

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**5 External Auditor's Annual Audit Report to the Board and Audited Statement of Accounts 2017/2018**

(a) Letter and Annual Report by Audit Scotland, External Auditors. (Copy attached)

(b) Report dated 31 July 2018 by the Treasurer to Lanarkshire Valuation Joint Board and Audited Statement of Accounts. (Copy attached) Page(s) 13 to 80

**6 Timetable of Future Meetings**

Report dated 3 August 2018 by the Clerk to Lanarkshire Valuation Joint Board. (Copy attached) Page(s) 81 to 82

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### Item(s) for Noting

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**7 Change in Membership of the Board**

Report dated 16 August 2018 by the Clerk to Lanarkshire Valuation Joint Board. (Copy attached) Page(s) 83 to 84

**8 Progress Update**

Report dated 16 August 2018 by the Assessor and Electoral Registration Officer, Lanarkshire Valuation Joint Board. (Copy attached) Page(s) 85 to End

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## **Urgent Business**

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### **9 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***