



29 August 2017

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 September 2017**

**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**

Poppy Corbett

Peter Craig

Isobel Dorman

Fiona Dryburgh

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 the Lanarkshire Valuation Joint Board held on 26 June 2017 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 6

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### Monitoring Item(s)

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**3 Revenue Budget Monitoring 2017/2018 - Lanarkshire Valuation Joint Board**

Report dated 25 July 2017 by the Treasurer to the Lanarkshire Valuation Joint Board. (Copy attached) Page(s) 7 to 10

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### Item(s) for Decision

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**4 External Auditor's Annual Audit Report to the Board and Audited Statement of Accounts 2016/2017**

Letter and Annual Audit Report by Audit Scotland, External Auditors together with report dated 25 August 2017 by the Treasurer, Lanarkshire Valuation Joint Board and Audited Statement of Accounts 2016/2017 (Copy attached) Page(s) 11 to 92

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### Item(s) for Noting

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**5 Monitoring of Complaints - 1 April 2016 to 31 March 2017**

Report dated 17 August 2017 by the Assistant Assessor and Electoral Registration Officer, Lanarkshire Valuation Joint Board. (Copy attached) Page(s) 93 to 96

**6 Progress Update**

Report dated 22 August 2017 by the Assessor and Electoral Registration Officer, Lanarkshire Valuation Joint Board. (Copy attached) Page(s) 97 to End

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### Urgent Business

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**7 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***