



Tuesday, 30 May 2023

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, 05 June 2023**

**Time: 14:00**

**Venue: Hybrid - Committee Room 1, Council Offices, Almada Street, Hamilton, ML3 0AA**

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

Yours sincerely

**Cleland Sneddon**  
**Clerk to the Board**

### **Members**

Walter Brogan (Convener), Jim Reddin (Depute Convener), Bob Burgess, Lesley Jarvie, Tom Johnston, Fergus MacGregor, Alex McVey, William Shields, Anne Thomas, Janine Calikes, Ross Clark, Colin Dewar, Lynsey Hamilton, Martin Hose, Gavin Keatt, Mark McGeever

### **Substitutes**

Nicky Shevlin, Mathew Buchanan, Poppy Corbett, Geri Gray, Cal Johnston-Dempsey, Monique McAdams, Carol Nugent, Norman Rae, Margaret B Walker

## BUSINESS

- 1 **Declaration of Interests**
- 2 **Appointment of Assessor and Electoral Registration Officer**  
Report by the Clerk to the Lanarkshire Valuation Joint Board. (To be tabled)
- 3 **Minutes of Previous Meeting** 5 - 10  
Minutes of the meeting of the Lanarkshire Valuation Joint Board held on 6 March 2023 submitted for approval as a correct record. (Copy attached)

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### Monitoring Item(s)

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- 4 **Revenue Budget Monitoring 2023/2024 - Lanarkshire Valuation Joint Board** 11 - 14  
Report dated 30 May 2023 by the Treasurer to the Lanarkshire Valuation Joint Board. (Copy attached)

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### Item(s) for Noting

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- 5 **Lanarkshire Valuation Joint Board - Annual Audit Plan 2022/2023** 15 - 30  
Annual Audit Plan dated March 2023 by Audit Scotland, External Auditors. (Copy attached)
- 6 **Internal Audit Annual Assurance Report 2022/2023** 31 - 42  
Report dated 5 May 2023 by the Executive Director (Finance and Corporate Resources - South Lanarkshire Council). (Copy attached)

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### Item(s) for Decision

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- 7 **Annual Governance Statement 2022/2023** 43 - 48  
Report dated 9 May 2023 by the Treasurer to the Lanarkshire Valuation Joint Board. (Copy attached)
- 8 **2022/2023 Annual Report and Accounts - Lanarkshire Valuation Joint Board** 49 - 94  
Report dated 30 May 2023 by the Treasurer to the Lanarkshire Valuation Joint Board. (Copy attached)

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### Item(s) for Noting

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- 9 **Equality Reporting - Mainstreaming Equalities Report - Equality Outcomes - Progress and Equalities Report April 2023** 95 - 138  
Report dated 23 May 2023 by the Assistant Assessor and Electoral Registration Officer. (Copy attached)

- 10 **Lanarkshire Valuation Joint Board Public Performance Report 2022/2023** 139 - 150  
Report dated 23 May 2023 by the Assistant Assessor and Electoral Registration Officer. (Copy attached)
- 11 **Lanarkshire Valuation Joint Board Efficiency Gains 2022/2023** 151 - 154  
Report dated 16 May 2023 by the Assistant Assessor and Electoral Registration Officer. (Copy attached)
- 12 **Monitoring of Complaints 2022/2023** 155 - 158  
Report dated 23 May 2023 by the Assistant Assessor and Electoral Registration Officer. (Copy attached)
- 13 **Progress Update** 159 - 176  
Report dated 23 May 2023 by the Assistant Assessor and Electoral Registration Officer. (Copy attached)

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### **Urgent Business**

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- 14 **Urgent Business**  
Any other items of business which the Chair decides are urgent.

***For further information, please contact:-***

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| Clerk Name:      | Stuart McLeod                         |
| Clerk Telephone: | 07385 370 117                         |
| Clerk Email:     | stuart.mcleod@southlanarkshire.gov.uk |