



Tuesday, 28 February 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, 06 March 2023

Time: 14:00

Venue: Hybrid - Council Chamber, 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 **Minutes of Previous Meeting** 5 - 8
Minutes of meeting of the Lanarkshire Valuation Joint Board held on 5 December 2022 submitted for approval as a correct record. (Copy attached)

Monitoring Item(s)

- 3 **Revenue Budget Monitoring and Probable Outturn Position 2022/2023 - Lanarkshire Valuation Joint Board** 9 - 12
Report dated 1 February 2023 by the Treasurer to the Lanarkshire Valuation Joint Board. (Copy attached)

Item(s) for Decision

- 4 **Timetable of Future Meetings** 13 - 14
Report dated 16 February 2023 by the Clerk to the Lanarkshire Valuation Joint Board. (Copy attached)

Item(s) for Noting

- 5 **Retirement of Assessor and Electoral Registration Officer** 15 - 16
Report dated 17 February 2023 by the Clerk to the Lanarkshire Valuation Joint Board. (Copy attached)
- 6 **Update on the 2022/2023 Audit of Lanarkshire Valuation Joint Board** 17 - 18
Letter dated 22 February 2023 from Audit Scotland, External Auditors. (Copy attached)
- 7 **Lanarkshire Valuation Joint Board - Service Plan – 1 April 2022 to 31 March 2025 – Update** 19 - 46
Report dated 16 February 2023 by the Assessor and Electoral Registration Officer, Lanarkshire Valuation Joint Board. (Copy attached)
- 8 **Risk Register Update 2023** 47 - 68
Report dated 16 February 2023 by the Assessor and Electoral Registration Officer, Lanarkshire Valuation Joint Board. (Copy attached)
- 9 **Progress Update** 69 - 84
Report dated 16 February 2023 by the Assessor and Electoral Registration Officer, Lanarkshire Valuation Joint Board. (Copy attached)

Urgent Business

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

For further information, please contact:-

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