



20 June 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 26 June 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	Cameron McManus	William Shields
Bob Burgess	Alex McVey	Annette Valentine
Tom Castles	Jim Reddin	

South Lanarkshire Council

Poppy Corbett	Fiona Dryburgh	Ann Le Blond
Peter Craig	Geri Gray	Jim Wardhaugh
Isobel Dorman	Lynsey Hamilton	

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 13 March 2017 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 4

Item(s) for Decision

3 Appointment of Convener and Depute Convener

Report dated 10 May 2017 by the Clerk to the Lanarkshire Valuation Joint Board. (Copy attached) Page(s) 5 to 6

4 Adoption of Standing Orders on Procedures, Financial Regulations, Standing Orders on Contracts, Scheme of Delegation and Terms of Reference

Report dated 31 May 2017 by the Clerk to the Lanarkshire Valuation Joint Board. (Copy attached) Page(s) 7 to 8

5 Timetable of Future Meetings

Report dated 10 May 2017 by the Clerk to the Lanarkshire Valuation Joint Board. (Copy attached) Page(s) 9 to 10

6 2016/2017 Annual Report and Accounts for Lanarkshire Valuation Joint Board

Report dated 12 June 2017 by the Treasurer to the Lanarkshire Valuation Joint Board. (Copy attached) Page(s) 11 to 54

7 Internal Audit Annual Report 2016/2017 for Lanarkshire Valuation Joint Board

Report dated 5 June 2017 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 55 to 60

Monitoring Item(s)

8 Revenue Budget Monitoring 2017/2018 - Lanarkshire Valuation Joint Board

Report dated 1 June 2017 by the Treasurer to the Lanarkshire Valuation Joint Board. (Copy attached) Page(s) 61 to 64

Item(s) for Noting

9 Lanarkshire Valuation Joint Board - Who We Are and What We Do

Report dated 12 June 2017 by the Assessor and Electoral Registration Officer, Lanarkshire Valuation Joint Board. (Copy attached) Page(s) 65 to 82

10 Equality Reporting: Mainstreaming Equalities Report and Equality Outcomes 2017 to 2021

Report dated 12 June 2017 by the Assistant Assessor and Electoral Registration Officer, Lanarkshire Valuation Joint Board. (Copy attached) Page(s) 83 to 118

- 11 Lanarkshire Valuation Joint Board Public Performance Report 2016/2017**
Report dated 12 June 2017 by the Assessor and Electoral Registration Officer,
Lanarkshire Valuation Joint Board. (Copy attached) Page(s) 119 to 128
- 12 Lanarkshire Valuation Joint Board - Efficiency Gains 2016/2017**
Report dated 12 June 2017 by the Assistant Assessor and Electoral Registration
Officer, Lanarkshire Valuation Joint Board. (Copy attached) Page(s) 129 to 132
- 13 Internal Audit Report I923062; Electoral Register - 2016 Canvass**
Report dated 12 June 2017 by the Assessor and Electoral Registration Officer,
Lanarkshire Valuation Joint Board. (Copy attached) Page(s) 133 to 136
- 14 Progress Update**
Report dated 12 June 2017 by the Assessor and Electoral Registration Officer,
Lanarkshire Valuation Joint Board. (Copy attached) Page(s) 137 to End

Urgent Business

- 15 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***