



Tuesday, 21 June 2022

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, 27 June 2022
Time: 14:00
Venue: By Microsoft Teams and Banqueting Hall,

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

Yours sincerely

Cleland Sneddon
Clerk to the Board

Members

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

Substitutes

Nicky Shevlin, Mathew Buchanan, Poppy Corbett, Cal Dempsey, Geri Gray, 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 7 March 2022 submitted for approval as a correct record. (Copy attached)

Item(s) for Decision

- 3 Appointment of Convener and Depute Convener** 9 - 10
Report dated 15 June 2022 by the Clerk to the Lanarkshire Valuation Joint Board. (Copy attached)
- 4 Adoption of Standing Orders on Procedures, Financial Regulations, Standing Orders on Contracts, Scheme of Delegation and Terms of Reference** 11 - 28
Report dated 17 June 2022 by the Clerk to the Lanarkshire Valuation Joint Board. (Copy attached)
- 5 Timetable of Future Meetings** 29 - 30
Report dated 8 June 2022 by the Clerk to the Lanarkshire Valuation Joint Board. (Copy attached)

Monitoring Item(s)

- 6 Revenue Budget Monitoring 2022/2023 - Lanarkshire Valuation Joint Board** 31 - 34
Report dated 6 June 2022 by the Treasurer to the Lanarkshire Valuation Joint Board. (Copy attached)

Item(s) for Noting

- 7 Internal Audit Annual Assurance Report 2021/2022** 35 - 44
Report dated 15 June 2022 by the Executive Director (Finance and Corporate Resources - South Lanarkshire Council). (Copy attached)

Item(s) for Decision

- 8 Annual Governance Statement** 45 - 50
Report dated 7 June 2022 by the Treasurer to the Lanarkshire Valuation Joint Board. (Copy attached)
- 9 2021/2022 Annual Report and Accounts - Lanarkshire Valuation Joint Board** 51 - 98
Report dated 1 June 2022 by the Treasurer to the Lanarkshire Valuation Joint Board. (Copy attached)

- 10 Financial Strategy 2023/2024 to 2025/2026** 99 - 104
Report dated 15 June 2022 by the Treasurer to the Lanarkshire Valuation Joint Board. (Copy attached)

Item(s) for Noting

- 11 Who We Are and What We Do** 105 - 122
Report dated 9 June 2022 by the Assessor and Electoral Registration Officer, Lanarkshire Valuation Joint Board. (Copy attached)
- 12 Lanarkshire Valuation Joint Board Public Performance Report 2021/2022** 123 - 132
Report dated 15 June 2022 by the Assessor and Electoral Registration Officer, Lanarkshire Valuation Joint Board. (Copy attached)
- 13 Monitoring of Complaints (1 April 2021 to 31 March 2022)** 133 - 136
Report dated 9 June 2022 by the Assessor and Electoral Registration Officer, Lanarkshire Valuation Joint Board. (Copy attached)
- 14 Progress Update** 137 - 152
Report dated 15 June 2022 by the Assessor and Electoral Registration Officer, Lanarkshire Valuation Joint Board. (Copy attached)

Urgent Business

- 15 Urgent Business**
Any other items of business which the Convener decides are urgent.

For further information, please contact:-

Clerk Name:	Stuart McLeod
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Clerk Email:	stuart.mcleod@southlanarkshire.gov.uk