

Lothian Valuation Joint Board

Edinburgh, 11 June 2007

Present:-

City of Edinburgh Council – Councillors McIvor (Convener), Beckett, Buchan, Burns, Dawe (*substituting for Councillor Edie*), Morris (*substituting for Councillor Wheeler*), Peacock (*substituting for Councillor Gordon Mackenzie*), Perry and Rust.

East Lothian Council – Councillors Bell and Knox.

Midlothian Council - Councillors Beattie and Russell (Vice-Convener).

West Lothian Council - Councillors Anderson (Vice-Convener), Hutton (*substituting for Councillor Day*) and King.

1 Appointment of Convener

Decision

To appoint Councillor McIvor as Convener of the Lothian Valuation Joint Board.

2 Appointment of Vice-Conveners

Decision

To appoint Councillors Russell and Anderson as Vice-Conveners of the Lothian Valuation Joint Board.

3 Appointments to Committees Etc

The Joint Board had previously established an Appointment Committee to undertake recruitment and appointment of senior staff and an Appeal Committee to deal with disciplinary and grievance issues. The Board had also set up a Joint Consultative Group (JCG) to provide a means of regular consultation between the Board and employees' representatives on a range of issues.

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Decision

- 1) To re-establish the Appointment and Appeal Committees and the Joint Consultative Group.
- 2) To approve the remits detailed in Appendices 1 to 3 of the report by the Chief Executive and Clerk.
- 3) To appoint members to the Appointment and Appeal Committees and the Joint Consultative Group as follows:

Appointment Committee

2 members from the City of Edinburgh Council (to be confirmed)
Councillor Knox (East Lothian)
Councillor Russell (Midlothian) (Convener)
Councillor Day (West Lothian)

Appeal Committee

2 members from the City of Edinburgh Council (to be confirmed)
Councillor Knox (East Lothian)
Councillor Beattie (Midlothian)
Councillor King (West Lothian) (Convener)

Joint Consultative Group

2 members from the City of Edinburgh Council (to be confirmed)
Councillor Bell (East Lothian)
Councillor Beattie (Midlothian) (Convener)
Councillor Anderson (West Lothian)

(Reference – report by the Chief Executive and Clerk, submitted)

4 Future Meeting Arrangements – June 2007 to June 2008

A schedule of meetings for the Joint Board for the period to June 2008 and arrangements for meetings of the Joint Consultative Group (JCG) was proposed. All meetings would be held in Edinburgh.

Agreement had been reached with the trade union that, apart from a scheduled JCG prior to the Joint Board budget meeting, these meetings would be arranged on an "on request" basis.

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Decision

- 1) To approve the schedule of meetings for the Lothian Valuation Joint Board and the arrangements for meetings of the Joint Consultative Group as follows:

Meeting Date	Time
Friday 29 June 2007 (Unaudited Accounts)	9.30 am
Monday 3 September 2007	11.30 am
Monday 3 December 2007	11.30 am
Friday 1 February 2008 (JCG)	To be confirmed
Friday 1 February 2008 (Revenue Budget)	To be confirmed
Monday 17 March 2008	11.30 am
Friday 29 June 2008 (Unaudited Accounts)	To be confirmed

- 2) That, otherwise, meetings of the Joint Consultative Group be held as necessary.

(Reference – report by the Chief Executive and Clerk, submitted)