

Notice of Meeting and Agenda

Friday 26 June 2009 at 11.00 am
in the City Chambers, High Street, Edinburgh

**PLEASE NOTE DATE
AND TIME OF MEETING**

1 Order of Business

Including any notices of motion and any other items of business submitted as urgent for consideration at the meeting.

2 Declaration of Interests

Members should declare any financial and non-financial interests they have in the items of business for consideration, identifying the relevant agenda item and the nature of their interest.

3 Minute of Lothian Valuation Joint Board of 23 March 2009 (circulated) – submitted for approval as a correct record

4 Unaudited Report and Accounts for the Year Ended 31 March 2009 – report by the Treasurer (circulated)

5 Public Finance: Policy and Service Implications – report by the Treasurer (circulated)

6 Internal Audit – Annual Report – report by the Chief Internal Auditor (circulated)

7 External Audit Annual Audit Plan – report by the Treasurer (circulated)

8 New Local Government Pension Scheme Policy Proposals for Employer Discretions – report by the Assessor (circulated)

9 Managing Occupational Road Risk – report by the Assessor (circulated)

10 Report on the Arrangements for Corporate Governance – report by the Assessor (circulated)

11 Annual Public Report 2008/09 – report by the Assessor (circulated)

- 12 Annual Report on Equalities Scheme 2009** – report by the Assessor
(circulated)
- 13 Freedom of Information (Scotland) Act 2002 – Lothian Valuation Joint Board Publication Scheme – Update** – report by the Chief Executive and Clerk (circulated)

Tom Aitchison
Chief Executive and Clerk

Membership

The City of Edinburgh Council (9)

Councillor McIvor (Convener)
Councillor Beckett
Councillor Buchan
Councillor Burns
Councillor Edie
Councillor Gordon Mackenzie
Councillor Perry
Councillor Rust
Councillor Wheeler

Midlothian Council (2)

Councillor Beattie (Vice-Convener)
Councillor Russell

West Lothian Council (3)

Councillor Anderson
Councillor Day
Councillor King

East Lothian Council (2)

Councillor Bell
Councillor Knox

Notes:

- (1) For remaining item of business likely to be considered in private, see separate agenda.
- (2) If you have any questions about the agenda or meeting arrangements, please contact Lesley Birrell/Lesley Arbuckle, Committee Services, City of Edinburgh Council, City Chambers, High Street, Edinburgh, EH1 1YJ; ☎ 0131 529 4240; email lesley.birrell@edinburgh.gov.uk / lesley.arbuckle@edinburgh.gov.uk
- (3) A copy of the agenda and papers for this meeting will be available for inspection prior to the meeting at the Main Reception Office, City Chambers, High Street, Edinburgh.
- (4) The agenda, minutes and public reports for this meeting can be viewed online by going to www.edinburgh.gov.uk/cpol. Members and Officers of the City of Edinburgh Council can also view them by going to the Orb home page and clicking on Committee Business



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