

**DRAFT  
AGENDA ITEM 1**

**MINUTE of MEETING of CENTRAL SCOTLAND VALUATION JOINT BOARD held within HILLSIDE HOUSE, LAURELHILL, STIRLING on FRIDAY 4 SEPTEMBER 2009 at 9a.m.**

**PRESENT:** Depute Provost McLaren; Councillors Blackwood, Hughes, MacDonald, McNeill, Nimmo and Simpson.

**CONVENER:** Councillor Simpson.

**APOLOGIES:** Councillors Biggam, Carleschi and Patrick.

**ATTENDING:** Assessor, Treasurer, Ian MacGregor and Assistant to Clerk.

**DECLARATIONS  
OF INTEREST:** None.

**VJB7. MINUTE**

There was submitted (circulated) and **APPROVED** Minute of Meeting of Central Scotland Valuation Joint Board held on 12 June 2009.

**VJB8. FINAL ACCOUNTS AS AT 31 MARCH 2009**

There was submitted Report (circulated) by the Treasurer (a) presenting a Report on the Board's Final Accounts 2008/09 by the Board's Auditor, Grant Thornton and (b) advising of an outturn surplus of £9,000 for the financial year which would be added to the Board's reserves.

**NOTED.**

**VJB9. REVENUE BUDGET 2009/10 – REVIEW AS AT 30.06.09**

There was submitted Report (circulated) by the Treasurer (a) advising of the Revenue Budget position as at 30 June 2009 and (b) highlighting a projected outturn underspend of £36,000 for the financial year.

Discussion focussed on:-

- Potential savings generated by staff vacancies and reduced hours
- Anticipated transport costs and projected outturn
- Anticipated support service costs and project outturn

**NOTED.**

**VJB10. ASSESSOR'S PUBLICATION SCHEME**

There was submitted Report (circulated) dated 11 August 2009 by the Depute Assessor presenting both the Assessors Service's Publication Scheme and the Board's Publication Scheme, both of which were required in terms of the Freedom of Information (Scotland) Act 2002.

Discussion focussed on the charging policy set out in both Schemes.

**NOTED.**