

DRAFT

MINUTE of MEETING of CENTRAL SCOTLAND VALUATION JOINT BOARD held within HILLSIDE HOUSE, LAURELHILL, STIRLING on FRIDAY 20 NOVEMBER 2009 at 10a.m.

PRESENT: Depute Provost McLaren, Councillors Balsillie, Goss, Hughes, C MacDonald and Nimmo.

CONVENER: Depute Provost McLaren.

APOLOGIES: Councillors Biggam, Blackwood, Jackson, Paterson and Simpson.

ATTENDING: Assessor, Depute Assessor, E Shaw (for Treasurer); S Mackay, Senior Auditor and Assistant to the Clerk (D Kelly).

DECLARATIONS OF INTEREST: None.

VJB11. MINUTE

There was submitted (circulated) and **APPROVED** Minute of Meeting of Central Scotland Valuation Joint Board held on 4 September 2009.

VJB12. BUDGET MONITORING – AUGUST 09

There was submitted Report (circulated) by the Treasurer advising of the forecast outturn for the financial year ending 31 March 2010.

NOTED.

VJB13. DISABILITY EQUALITY SCHEME RENEWAL

There was submitted Report (circulated) dated 12 November 2009 by the Assessor attaching as an appendix the annual progress report on the Board's Disability Equality Scheme.

Discussion took place on the following:-

- Discriminatory practices
- Disabled staff
- Arrangements for deaf voters
- Definition of disability

AGREED to approve the annual progress report and the updated Scheme.

VJB14. DATES FOR FUTURE MEETINGS 2010

There was submitted Report (circulated) dated 30 October 2009 by the Clerk to the Board advising of the scheduled meeting dates for the Board in 2010.

NOTED.