

Agenda Item 3

Minute of meeting of Central Scotland Valuation Joint Board held within Hillside House, Stirling on Friday 23 September 2016 at 9.30 a.m.

Councillors:

Margaret Brisley
Kenneth Earle
Gordon Hughes
Charles MacDonald (Convener)
Corrie McChord
Adrian Mahoney
Rosie Murray
Alan Nimmo
Jim Thomson
Graham Watt

Officers:

Brian Pirie, Assistant to the Clerk
Lindsay Sim, Assistant to the Treasurer
Jane Wanless, Assistant Assessor
Peter Wildman, Assessor and Electoral
Registration Officer

Also attending:

Kirsty Stanners, Deloitte

VJB17. Apologies

Apologies were intimated on behalf of Councillors Meiklejohn, Stewart and Turner

VJB18. Declarations of Interest

No declarations were made.

VJB19. Minute

The minute of the meeting held on 17 June 2016 was approved.

VJB20. Appointments

The Board considered a report by the Clerk to the Board advising that Clackmannanshire Council has appointed new members to the Board and that, as a consequence, the position of Depute Convener was now vacant.

Decision

The Board agreed to:

- 1) note the appointments by Clackmannanshire Council to the Board; and**
- 2) appoint Councillor Kenneth Earle as Depute Convener.**

VJB21. Final Financial Statements as at 31 March 2016 and External Audit Report

The Board considered a report by the Treasurer providing the draft financial statements as at 31 March 2016.

The Board was required to prepare and submit its annual accounts to the Controller of Audit by 30 September 2016. The accounts had been prepared in accordance with the Code of Practice on Local Authority Accounting.

The accounts showed a deficit of £143k for the year.

Decision

The Board agreed:-

- 1) the 2015/2016 Statement of Accounts;**
- 2) their submission to the Controller of Audit; and**
- 3) the External Auditors' report on the Audit.**

VJB22. Electoral Registration Update

The Board considered a report by the Assessor and Electoral Registration Officer providing an update on work that has been carried out and on ongoing and future work.

Decision

The Board:

- 1) noted the report**
- 2) noted the application to take part in a 2017 canvass pilot.**

VJB23. Planned Mail Contract

The Board considered a report by the Assessor and Electoral Registration Officer advising the Board of the contract it has been entered into for Planned Mail.

Decision

The Board noted the Planned Mail agreements with Royal Mail.