

MINUTE of MEETING of CENTRAL SCOTLAND VALUATION JOINT BOARD held within HILLSIDE HOUSE, LAURELHILL, STIRLING on FRIDAY 1 FEBRUARY 2008 at 10.00 a.m.

PRESENT: Depute Provost McLaren; Councillors Biggam, Blackwood, Campbell, Goss, Hughes, Jackson, C MacDonald, McNeil, Nimmo, Patrick and Simpson.

CONVENER: Councillor Simpson.

APOLOGY: Councillor Carleschi.

ATTENDING: Assessor, Assistant Assessors (East and West Divisions); Treasurer and Assistant to the Clerk (B Douglas).

VJB20. MINUTE

There was submitted (circulated) and **APPROVED** Minute of Meeting of Central Scotland Valuation Joint Board held on 2 November 2007.

VJB21. REVENUE BUDGET 2007/08 – REVIEW AS AT 30.11.07

There was submitted Report (circulated) by the Treasurer advising Members of the forecast outturn for the financial year ending 31 March 2008.

NOTED the contents of the Report.

VJB22. DRAFT REVENUE BUDGET 2008/2009 TO 2010/2011

There was submitted joint Report (circulated) 22 January 2008 by the Assessor and the Treasurer detailing (a) the draft Revenue Budget 2008/09; (b) draft Revenue Budgets for financial years 2009/2010 and 2010/2011; and (c) the share of the net expenditure to be requisitioned for each of the constituent authorities.

AGREED:-

- (1) to approve the Valuation Joint Board Revenue Budget for 2008/2009 of £2,632,050 as detailed in Appendix A to the Report; and
- (2) to requisition the constituent authorities for their share of the net expenditure as outlined in paragraph 3.2 of the Report.

VJB23. DISCLOSURE SCOTLAND POLICY

There was submitted Report (circulated) dated 22 January 2008 by the Assistant Assessor (East Division) providing an update on progress relative to the disclosure check of members of the Valuation Joint Board staff.

AGREED to approve the contents of the Report.

VJB24. DISABILITY EQUALITY SCHEME

There was submitted Report (circulated) dated 21 January 2008 by the Assistant Assessor (West Division) advising of the Annual progress Report in respect of the Board's Disability Equality Scheme and enclosing as an Appendix, a copy of the Disability Equality Scheme Annual Report.

AGREED to approve the Disability Equality Scheme Annual Report.