

Grampian Valuation Joint Board

Friday, 01 February 2019

NOTICE IS HEREBY GIVEN that at a Meeting of the Grampian Valuation Joint Board is to be held at Woodhill House, Aberdeen, on Friday, 01 February 2019 at 10:30.

BUSINESS

1.	Sederunt	
2.	Declaration of Group Decisions and Members Interests *	
3.	Minute of Previous Meeting on 16 November 2018	5 - 8
4.	Revenue Budget Monitoring Statement 1 April to 31 Dec	9 - 14
	2018	
	Report by the Treasurer	
5.	Revenue Budget 2019-20	15 - 26
	Report by the Treasurer	
6.	Annual Audit Plan 2018-19	27 - 38
	Report by the External Auditor	
7.	Internal Audit Plan	39 - 40
	Report by the Treasurer	
8.	Register of Electors	41 - 46
	Report by the Electoral Registration Officer	
9.	Valuation Roll and Council Tax	47 - 54
	Report by the Electoral Registration Officer	

10. Governance 55 - 106

Report by the Electoral Register Officer

11. Question Time ***

Consider any oral question on matters delegated to the Committee in terms of the Council's Scheme of Administration.

GUIDANCE NOTES

- * Declaration of Group Decisions and Members Interests At the beginning of the meeting, immediately following the Sederunt, the Convener will, in terms of Standing Order 25, seek declarations from individuals on any financial or other interests.
- ** Written Questions Any member can put one question to the Convener about relevant and competent business not already on the Agenda for a meeting of the Board. No member can put more than one question at any meeting. The member must give notice in writing of their question to the Clerk 4 working days prior to the meeting. A copy of any written answer provided by the Convener will be tabled at the start of the relevant meeting. The member who has put the question may, after the answer has been given, ask one supplementary question directly related to the subject matter but no discussion will be allowed.
- *** Question Time At each ordinary meeting of the Board, 10 minutes will be allowed for question time when any member can put one question to the Convener regarding any matter within the remit of the Board. The Member who has put the question may, after the answer has been given, ask one supplementary question directly related to the subject matter, but no discussion will be allowed. In the event of further information/investigation being required in order to answer the question, the Clerk who will arrange for a written answer to be provided within 7 working days.



Grampian Valuation Joint Board

<u>SEDERUNT</u>

Councillor Graham Leadbitter (Chair)

Councillor Bill Cormie (Depute Chair)

Councillor Christian Allard (Member)

Councillor Charles Buchan (Member)

Councillor Alan Donnelly (Member)

Councillor Gordon Graham (Member)

Councillor Andy Kille (Member)

Councillor Ron McKail (Member)

Councillor John Reynolds (Member)

Councillor Michael Roy (Member)

Councillor Sandy Stuart (Member)

Councillor Brian Topping (Member)

Councillor Judy Whyte (Member)

Councillor Frank Brown (Member)

Councillor Theresa Coull (Member)

Clerk Name: Tracey Sutherland Clerk Telephone: 01343 563014

Clerk Email: tracey.sutherland@moray.gov.uk