

At a MEETING of the **TAYSIDE VALUATION JOINT BOARD** held at Perth on 18th November, 2019.

Present:-

Representing Angus Council:-

Councillor Gavin Nicol
Councillor Richard Moore
Councillor Beth Whiteside

Representing Dundee City Council:-

Depute Lord Provost Bill Campbell
Baillie Christina Roberts
Councillor Steven Rome
Councillor Margaret Richardson

Representing Perth and Kinross Council:-

Councillor John Duff (for Councillor Angus Forbes)
Councillor Audrey Coates
Councillor Anne Jarvis
Councillor Sheila McCole

Councillor Gavin Nicol, Convener, in the Chair.

I APOLOGIES/SUBSTITUTIONS

Apologies for absence were submitted on behalf of Councillor Ron Sturrock, Councillor George McIrvine, Councillor Philip Scott, Councillor Angus Forbes and Councillor Dave Doogan.

II DECLARATION OF INTEREST

No declarations of interest were made.

III MINUTE OF PREVIOUS MEETING

The minute of meeting of the Tayside Valuation Joint Board held on 26th August, 2019 was submitted and approved subject to amendment to reflect that Councillor Audrey Coates was in attendance.

IV MEMBERSHIP – PERTH AND KINROSS COUNCIL

It was reported that at the meeting of Perth and Kinross Council held on 25th September, 2019, it was agreed that Councillor Anne Jarvis replace Councillor Lewis Simpson as a member of Tayside Valuation Joint Board.

The Joint Board agreed to note the change in membership.

V INTERNAL AUDIT

There was submitted Report No TVJB21-2019 by the Assessor presenting the following Internal Audit Report which was attached as an appendix to the report:-

- Internal Audit Report 2020/03 – Performance Reporting

The Joint Board agreed to note the contents of the Audit Report.

VI KEY PERFORMANCE INDICATORS

The Joint Board agreed to note the following interim non-financial performance measures, indicating performance levels as at the end of September 2019.

Performance in relation to the Valuation Roll was currently above target at 87.6% (target 72.5%). In the light of other work priorities it was anticipated that year-end performance would be close to target.

In relation to Council Tax, performance as at 30th September, 2019 was above target at 96.2% (target 93%) and was anticipated to remain around this level.

Performance in relation to Electoral Registration had not yet been assessed by the Electoral Commission, however, to date, all key milestones had been successfully achieved.

VII REVENUE MONITORING FOR THE 7 MONTHS TO 31ST OCTOBER, 2019

There was submitted Report No TVJB22-2019 by the Treasurer appraising of the latest monitoring position on its 2019/2020 Revenue Budget, based on the actual spend to 31st October, 2019.

The Joint Board agreed:-

- (i) to note the Revenue Monitoring position as at 31st October, 2019; and
- (ii) to note that the Treasurer and the Assessor would continue to monitor the Joint Board's projected outturn for 2019/2020 and endeavour to ensure that the final outturn was within the approved Revenue Budget.

VIII DATE OF NEXT MEETING

The Joint Board agreed to note that the next meeting of the Joint Board would be held in Committee Room 1, 14 City Square, Dundee on Monday 25th January, 2020 at 11 am.

Gavin NICOL, Convener.