

At a MEETING of the **TAYSIDE VALUATION JOINT BOARD** held at Perth on 14th November, 2016.

Present:-

Representing Angus Council

Councillor Jim Houston

Representing Dundee City Council

Councillor David Bowes
Councillor Jimmy Black
Councillor Lynne Short
Councillor Tom Ferguson

Representing Perth and Kinross Council

Councillor Douglas Pover
Councillor Elspeth Maclachlan
Councillor Willie Wilson

Councillor Elspeth Maclachlan, Convener, in the Chair.

I APOLOGIES

Apologies for absence were submitted on behalf of Depute Lord Provost Christina Roberts (Dundee City Council), Councillor Mohammed Asif (Dundee City Council), Councillor Caroline Shiers (Perth and Kinross Council) and Councillor Alistair Munro (Perth and Kinross Council).

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 22nd August, 2016 was submitted and approved.

IV PROVOST HELEN OSWALD – MEMBERSHIP OF TAYSIDE VALUATION JOINT BOARD – ANGUS COUNCIL

It was reported that following on from the passing of Provost Helen Oswald on 13th October, 2016, who served Angus Council as a member of Tayside Valuation Joint Board for many years, and who had also made a considerable personal contribution to the work of the Joint Board over her periods of service, both as a member and in the appointed position of Convener over a term of office, that Angus Council would advise the Clerk in due course on the appointment of a Councillor to the vacant position left by Provost Oswald.

At this point in the meeting the Convener and individual members of the Joint Board paid tribute to the services of Provost Oswald in her capacity as a member of the Joint Board and as an elected member serving the people of Angus, and the personal attributes she brought to these positions.

V REVENUE MONITORING

There was submitted Report No TVJB26-2016 by the Treasurer appraising the Joint Board of the latest monitoring position on its 2015/2016 Revenue Budget, based on the actual spend to 30th September 2016.

The Joint Board agreed:-

- (i) to note the Revenue Monitoring position as at 30th September, 2016; and
- (ii) to note that the Treasurer and the Assessor would continue to monitor the Joint Board's projected outturn for 2016/17 and endeavour to ensure that the final outturn was within the approved Revenue Budget.

VI DATE OF NEXT MEETING

The Joint Board noted that the next meeting would be held in Committee Room 1, 14 City Square, Dundee on Monday, 23rd January, 2017 at 10.00 am.

Elsbeth MACLACHLAN, Convener.