

At a MEETING of the **TAYSIDE VALUATION JOINT BOARD** held at PERTH on 25th January, 2016.

Present:-

Representing Angus Council

Councillor Jim Houston
Councillor Bob Myles

Representing Dundee City Council

Councillor David Bowes
Depute Lord Provost Christina Roberts
Councillor Jimmy Black

Representing Perth and Kinross Council

Councillor Douglas Pover
Councillor Elspeth Maclachlan
Councillor Willie Wilson

Councillor Elspeth Maclachlan, Convener, in the Chair.

I APOLOGIES/SUBSTITUTIONS

Apologies for absence were submitted on behalf of Provost Helen Oswald (Angus Council); Councillor Bill Bowles (Angus Council); Councillor John Alexander (Dundee City Council); Councillor Tom Ferguson (Dundee City Council); Councillor Mohammed Asif (Dundee City Council); Councillor Alexander J Stewart (Perth & Kinross Council); and Councillor Alistair Munro (Perth & Kinross Council)

II DECLARATION OF INTEREST

No declarations of interest were made.

III MINUTE OF PREVIOUS MEETING

The minute of meeting of Tayside Valuation Joint Board held on 21st November, 2015, was submitted and approved.

IV PROVISIONAL REVENUE BUDGET 2016/17

There was submitted Joint Report No TVJB1-2016 by the Assessor and Treasurer submitting the Joint Board's 2016/17 Provisional Revenue Budget for approval.

The Joint Board agreed:-

- (i) to approve the 2016/17 Provisional Revenue Budget for the Tayside Valuation Joint Board as detailed in Appendix A of the report;
- (ii) to note that in order to maintain the overall requisition amount at current levels, the sum of £23,000 would be taken from the General Reserve and used in setting the 2016/17 Revenue Budget;
- (iii) to approve the apportionment of the 2016/17 Revenue Budget be based on the proportion of each Council's relevant 2015/16 Grant Aided Expenditure figures as detailed in Appendix B of the report; and

- (iv) to approve the 2016/17 requisitions for the three constituent Councils be as detailed in Appendix B of the report.

V CAPITAL EXPENDITURE 2016/17 TO 2018/19

There was submitted Report No TVJB2-2016 by the Treasurer submitting the Joint Board's capital expenditure programme for the three year period 2016/17 to 2018/19 for approval.

The Joint Board agreed:-

- (i) to approve the Joint Board's updated capital expenditure programme for the three financial years 2016/17, 2017/18 and 2018/19 as detailed in Appendix A of the report; and
- (ii) to approve the capital contributions totalling £23,000 (£7,667 per Constituent Council) which would be required in 2016/17, 2017/18 and 2018/19 to fund the updated capital expenditure programme.

VI REVENUE MONITORING FOR 9 MONTHS TO 31ST DECEMBER, 2015

There was submitted Report No TVJB3-2016 by the Treasurer appraising the Joint Board of the latest monitoring position on its 2015/16 Revenue Budget, based on the actual spend to 31st December, 2015.

The Joint Board agreed:-

- (i) to note the Revenue Monitoring position as at 31st December, 2015; and
- (ii) to note that the Treasurer and the Assessor would continue to monitor the Joint Board's projected outturn for 2015/16 and endeavour to ensure that the final outturn was within the approved Revenue Budget.

VII INTERNAL AUDIT

There was submitted Report No TVJB4-2016 by the Assessor presenting to the Joint Board the Follow-up Review in respect of Internal Audit Report 2016/04 on Electoral Registration, which was attached as an Appendix to the report.

The Joint Board agreed to note the contents of the report.

VIII DATE OF NEXT MEETING

The Joint Board noted that the next meeting would be held in the Gannochy Suite, Dewars Centre, Glover Street, Perth, on Monday, 13th June, 2016 at 10.00 am.

Elsbeth MACLACHLAN, Convener.