

At a MEETING of the **TAYSIDE VALUATION JOINT BOARD** held remotely on 25th January, 2021.

Present:-

Representing Angus Council:-

Councillor Gavin Nicol
Councillor Ron Sturrock
Councillor Richard Moore
Councillor Beth Whiteside

Representing Dundee City Council:-

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

Representing Perth and Kinross Council:-

Councillor Angus Forbes
Councillor Audrey Coates
Councillor Anne Jarvis
Councillor Sheila McCole
Councillor Mike Williamson

Councillor Gavin Nicol, Convener, in the Chair.

I APOLOGIES/SUBSTITUTIONS

Apologies for absence were submitted on behalf of Councillor Philip Scott (Dundee City Council).

II DECLARATION OF INTEREST

There were no declarations of interest.

III MINUTE OF PREVIOUS MEETING

The minute of meeting of the Tayside Valuation Joint Board held on 16th November, 2020 was submitted and approved, subject to it being noted that Councillor Steven Rome was present.

IV ELECTORAL REGISTRATION

There was submitted Report No TVJB4-2021 by the Assessor seeking to update the Joint Board on Electoral Registration issues relating to the Scottish Parliamentary Election, which is scheduled to take place on 6th May, 2021.

The Joint Board agreed:-

- (i) to note that the Scottish Parliamentary Election would take place on 6th May 2021;
- (ii) to note that the Scottish Government had enacted legislation which had amended the deadline by which postal vote applications must be made to 21 days before the date of the poll (i.e. 6th April 2021);
- (iii) to note that the Convenor of the Electoral Management Board for Scotland had directed that Electoral Registration Officers put in place additional capacity to facilitate the processing of the likely increased volume of postal vote applications;

- (iv) to note that in order to provide such increased capacity the Electoral Registration Officer had initiated a recruitment process which would seek to recruit 10 additional temporary members of staff for the period from 1st February 2021 until 6th May 2021; and
- (v) to note that the Electoral Registration Officer would continue to engage with both the Scottish Government and colleague Electoral Registration Officers in order to facilitate the uptake of postal voting at an early date and to avoid a last minute surge in applications that may stretch beyond the available capacity.

V REVENUE MONITORING FOR 6 MONTHS TO 30TH NOVEMBER, 2020

There was submitted Report No TVJB1-2021 by the Treasurer advising of the latest monitoring position on the Joint Board's 2020/2021 Revenue Budget, based on the actual spend to 30th November, 2020.

The Joint Board agreed:-

- (i) to note the Revenue Monitoring position as at 30th November, 2020; and
- (ii) to note that the Treasurer and the Assessor would continue to monitor the Joint Board's projected outturn for 2020/2021 and endeavour to ensure that the final outturn was within the approved Revenue Budget.

VI PROVISIONAL REVENUE BUDGET 2021/2022 TO 2025/2026

There was submitted Report No TVJB2-2021 jointly by the Assessor and Treasurer submitting the Joint Board's 2021/2022 to 2025/2026 Provisional Revenue Budget for approval.

The Joint Board agreed:-

- (i) to approve the 2021/2022 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 £26,000 would be taken from the General Reserve and used in setting the 2021/2022 Revenue Budget;
- (iii) to approve the apportionment of the 2021/2022 Revenue Budget be based on the proportion of each Council's relevant 2020/2021 Grant Aided Expenditure figures as detailed in Appendix B of the report; and
- (iv) to approve the 2021/2022 requisitions for the three constituent Councils be as detailed in Appendix B of the report; and
- (v) to note the indicative Revenue Budgets for 2022/2023 to 2025/2026, as detailed in Appendix C of the report.

VII CAPITAL EXPENDITURE 2021/2022 TO 2023/2024

There was submitted Report No TVJB3-2021 by the Treasurer submitting the Joint Board's capital expenditure programme for the three year period 2021/2022 to 2023/2024 for approval.

The Joint Board agreed:-

- (i) to approve the Joint Board's updated capital expenditure programme for the three financial years 2021/2022 to 2023/2024 as detailed in Appendix A of the report; and
- (ii) to approve the capital contributions totalling £23,000 per annum (£7,667 per Constituent Council) which would be required in 2021/2022, 2022/2023 and

2023/2024 to fund the updated capital expenditure programme, as detailed in Appendix A, of the report.

VIII DATE OF NEXT MEETING

The Joint Board noted that the next meeting of the Joint Board would be held remotely on Monday, 21st June, 2021 at 11.00am.

Gavin NICOL, Convener.