

At a MEETING of the **TAYSIDE VALUATION JOINT BOARD** held remotely on 20th September, 2021.

Present:-

Representing Angus Council:-

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

Representing Dundee City Council:-

Bailie Christina Roberts
Councillor Steven Rome
Councillor George McIrvine
Councillor Philip Scott

Representing Perth and Kinross Council:-

Councillor Angus Forbes
Councillor Frank Smith
Councillor Anne Jarvis
Councillor Sheila McCole

Councillor Gavin Nicol, Convener, in the Chair.

I APOLOGIES/SUBSTITUTIONS

Apologies for absence were submitted on behalf of Depute Lord Provost Bill Campbell (Dundee City Council), Councillor Margaret Richardson (Dundee City Council) and Councillor Mike Williamson (Perth and Kinross 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 30th August, 2021 was submitted and approved.

IV MEMBERSHIP – PERTH AND KINROSS COUNCIL

It was reported that at the meeting of Perth and Kinross Council held on 30th August, 2021, it was agreed that Councillor Frank Smith replace Councillor Audrey Coates as a member of Tayside Valuation Joint Board.

The Joint Board agreed to note the change in membership as indicated.

V DATE OF NEXT MEETING

The Joint Board agreed to note that the next meeting of the Joint Board would be held remotely on Monday, 22nd November, 2021 at 11.00 am.

The Joint Board resolved under Section 50(A)(4) of the Local Government (Scotland) Act 1973 that the press and public be excluded from the meeting for the undernoted item of business on the grounds that it involved the likely disclosure of exempt information as defined in paragraphs 6, 8 and 9 of Part I of Schedule 7A of the Act.

VI OFFICE ACCOMMODATION

There was submitted Report No TVJB22-2021 by the Assessor presenting options available to the Joint Board with regard to office accommodation.

The Joint Board agreed:-

- (i) to adopt Option 2 as outlined in the report; and
- (ii) to instruct the Clerk and the Assessor to finalise negotiations and agree lease terms for the selected option.

Gavin NICOL, Convener.