

DRAFT

MINUTE of SPECIAL MEETING of CENTRAL SCOTLAND VALUATION JOINT BOARD held within the MUNICIPAL BUILDINGS, FALKIRK on FRIDAY 29 JANUARY 2010 at 9.00 a.m.

PRESENT: Depute Provost McLaren; Councillors Biggam, Blackwood, Hughes, C MacDonald, McNeill, Nimmo, Ritchie and Simpson.

CONVENER: Councillor Simpson.

APOLOGIES: Councillors Patterson and Patrick.

ATTENDING: Assessor; S Mackay, Interim Finance Manager (Clackmannanshire Council), Clerk and Assistant to the Clerk (S Barton).

DECLARATIONS OF INTEREST: None.

Prior to commencing the business of the meeting, the Convener, welcomed all those in attendance and wished everyone a Happy New Year, and welcomed Councillor A Ritchie (Falkirk Council) to her first meeting of the Valuation Joint Board.

VJB15. DRAFT REVENUE BUDGET 2010/2011 TO 2012/2013

There was submitted joint Report (circulated) dated 20 January 2010 by the Treasurer and Assessor (a) presenting the Draft Revenue Budget for Central Scotland Valuation Joint Board for the financial year 2010/2011; (b) providing for consideration the budget estimates, and (c) making recommendations on the allocation of the net costs to Falkirk, Stirling and Clackmannanshire Councils.

Discussion took place on the following:-

- Hospitality costs
- The rate of inflation in relation to budget increases
- Possible future efficiency savings

AGREED:-

- (i) to approve the Valuation Joint Board's Revenue budget for 2010/2011 of £2,770,760 as detailed in Appendix A to the report, and
- (ii) to requisition the constituent authorities for their share of the net expenditure as outlined in paragraph 3.2 of the report.

VJB16 CLOSING REMARKS

Ms. Mackay advised the Board that the Treasurer, Mr Muir Wilson, had resigned from his post at Clackmannanshire Council, and confirmed that she would be covering Mr Wilson's post on an interim basis.

The Board **AGREED** that a letter be sent to Mr Wilson thanking him for his support to the Board during his time as Treasurer.