



Orkney and Shetland Valuation Joint Board



Minute

Tuesday, 23 May 2023, 11:30.

Microsoft Teams.

Present:

Orkney Islands Council:

Dr Stephen G Clackson, Kristopher D Leask, P Lindsay Hall, John A R Scott and Dr Jean E Stevenson.

Shetland Islands Council:

Allison Duncan, Stephen Leask, Moraig Lyall, Andrea Manson and Liz Peterson.

Clerk to the Board:

- Karen A Greaves.

In Attendance:

- Erik Knight, Treasurer to the Board.
- Robert Eunson, Assessor and Electoral Registration Officer.

Orkney Islands Council:

- Andrew Groundwater, Head of Human Resources and Organisational Development.
- Gavin Mitchell, Head of Legal and Governance.
- Hazel Flett, Service Manager (Governance).

Chair:

- Stephen Leask, Shetland Islands Council, Convener of the Board.

1. Apologies

The Convener welcomed everyone and reminded members that the meeting was not being recorded nor broadcast live over the Internet, given there was only one item to consider, which was recommended to be heard “in committee”.

Apologies had been intimated on behalf of Gary Robinson and Arwed Wenger (representing Shetland), with Moraig Lyall and Andrea Manson attending as substitutes.

2. Declarations of Interest

No declarations of interest were intimated in respect of the business to be considered at this meeting.

3. Disclosure of Exempt Information

On the motion of the Convener, seconded by Dr Stephen Clackson, the Board resolved that the public be excluded from the meeting, as the business to be discussed involved the potential disclosure of exempt information of the classes described in the relevant paragraphs of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973 as amended.

4. Procurement of Consultancy Services

Under section 50A(4) of the Local Government (Scotland) Act 1973, the public had been excluded from the meeting for this item on the grounds that it involved the disclosure of exempt information as defined in paragraphs 1 and 6 of Part 1 of Schedule 7A of the Act.

There had been previously circulated a report by the Clerk to the Board setting out proposals for the procurement of consultancy services.

The Board **resolved** that powers be delegated to the Clerk to the Board to undertake a procurement exercise for a consultant valuer to provide services up to 31 March 2024 in the first instance, with the option to extend for a further 12 months.

The above constitutes the summary of the Minute in terms of the Local Government (Scotland) Act 1973 section 50C(2) as amended by the Local Government (Access to Information) Act 1985.

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5. Conclusion of Meeting

At 12:00 the Convener declared the meeting concluded.

Signed: