

Securing the future... • Improving services • Enhancing quality of life • Making the best use of public resources

> Council Building 2 High Street Perth PH1 5PH

Thursday, 16 February 2017

A Meeting of the **Perth Common Good Fund Committee** will be held in **the Council Chambers**, **2 High Street**, **Perth**, **PH1 5PH** on **Wednesday**, **22 February 2017** at **09:30**.

If you have any queries please contact Committee Services on (01738) 475000 or email <u>Committee@pkc.gov.uk</u>.

BERNADETTE MALONE Chief Executive

Those attending the meeting are requested to ensure that all mobile phones and other communication devices are in silent mode.

Members:

Councillor Alistair Munro (Convener) Councillor Bob Band Councillor Peter Barrett Councillor Dave Doogan Councillor John Flynn Councillor Callum Gillies Councillor Callum Gillies Councillor Alan Grant Councillor Alan Grant Councillor Elspeth Maclachlan Councillor Alespeth MacLellan Councillor Ian Miller Councillor Ian Miller Councillor Andrew Parrott Councillor Alexander Stewart Councillor Heather Stewart Councillor Willie Wilson

Perth Common Good Fund Committee

Wednesday, 22 February 2017

AGENDA

MEMBERS ARE REMINDED OF THEIR OBLIGATION TO DECLARE ANY FINANCIAL OR NON-FINANCIAL INTEREST WHICH THEY MAY HAVE IN ANY ITEM ON THIS AGENDA IN ACCORDANCE WITH THE COUNCILLORS' CODE OF CONDUCT.

- 1 WELCOME AND APOLOGIES/SUBSTITUTES
- 2 DECLARATIONS OF INTEREST
- 3 MINUTE OF MEETING OF THE PERTH COMMON GOOD FUND 5 8 OF 14 DECEMBER 2016
- 4 MATTERS ARISING
- 5APPLICATIONS FOR FINANCIAL ASSISTANCE9 16Report by Director (Environment) (copy herewith 17/76)
- 6 REVIEW OF FINANCIAL ASSISTANCE CRITERIA 17 30 Report by Director (Environment) and Head of Finance (copy herewith 17/77)
- 7 2017/18 BUDGET & 2016/17 FINANCIAL STATEMENT 31 50 Joint Report by Head of Finance & Director Environment) (copy herewith 17/78)

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