



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

Council Building  
2 High Street  
Perth  
PH1 5PH

Tuesday, 20 February 2018

A Meeting of the **Perth Common Good Fund Committee** will be held in **the Council Chamber, 2 High Street, Perth, PH1 5PH** on **Wednesday, 28 February 2018** at **11:00**.

If you have any queries please contact Committee Services on (01738) 475000 or email [Committee@pkc.gov.uk](mailto:Committee@pkc.gov.uk).

**BERNADETTE MALONE**  
Chief Executive

***Those attending the meeting are requested to ensure that all electronic equipment is in silent mode.***

***Please note that the meeting will be recorded and will be publicly available on the Council's website following the meeting.***

**Members:**

Councillor Bob Band (Convener)  
Councillor Chris Ahern  
Councillor Peter Barrett  
Councillor Audrey Coates  
Councillor Harry Coates  
Councillor Dave Doogan  
Councillor Eric Drysdale  
Councillor Murray Lyle  
Councillor Sheila McCole  
Councillor Andrew Parrott  
Councillor John Rebbeck  
Councillor Willie Wilson



**Perth Common Good Fund Committee**

**Wednesday, 28 February 2018**

**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**
- 2 DECLARATIONS OF INTEREST**
- 3 MINUTE OF MEETING OF 20 DECEMBER 2017 FOR APPROVAL AND SIGNATURE 5 - 8**
- 4 MATTERS ARISING**
- 5 APPLICATIONS FOR FINANCIAL ASSISTANCE 9 - 18**  
Report by Depute Chief Executive (copy herewith 18/74)
- 6 2018/2019 BUDGET AND 2017/18 FINANCIAL STATEMENT 19 - 34**  
Joint Report by Head of Finance and Executive Director  
(Environment) (copy herewith 18/75)

***IT IS RECOMMENDED THAT THE PUBLIC AND PRESS SHOULD BE EXCLUDED DURING CONSIDERATION OF THE FOLLOWING ITEM(S) IN ORDER TO AVOID THE DISCLOSURE OF INFORMATION WHICH IS EXEMPT IN TERMS OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973***

- P1 SITE (0.1478), HARBOUR ROAD, PERTH - CONSENT TO APPROVE NEW SUBLEASE**

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You can also send us a text message on 07824 498145.

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