ALYTH COMMON GOOD FUND COMMITTEE

The Atrium 137 Glover Street Perth PH2 0LQ

17 February 2016

A Meeting of the Alyth Common Good Fund Committee will be held in the Gannochy Suite, First Floor, Dewars Centre, Glover Street, Perth on Wednesday 24 February 2016 in accordance with the undernoted timetable.

Time
10.30am
to follow

If you have any queries please contact Heledd Rheinallt on (01738) 475119 or Christina Flynn on (01738) 475450.

BERNADETTE MALONE Chief Executive

Those attending the meeting are requested to ensure that all mobile phones and other communication devices are switched off.

Members:

Councillor A Grant Councillor D Melloy Councillor I Miller Councillor L Simpson

PERTH AND KINROSS COUNCIL

ALYTH COMMON GOOD FUND COMMITTEE

24 FEBRUARY 2016

AGENDA

MEMBERS ARE REMINDED OF THEIR STATUTORY DUTY TO DECLARE ANY DIRECT OR INDIRECT FINANCIAL INTEREST 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. <u>Minute of Meeting of 17 December 2014 for approval and signature</u> (copy herewith) (*Pages 1-2*)
- 4. Matters Arising
- 5. <u>Financial Assistance Criteria</u> Report by Director (Environment) (copy herewith 16/87) *(Pages 3-8)*
- 6. <u>2014/15 & 2015/16 Financial Statements</u> Joint Report by Head of Finance and Director (Environment) (copy herewith 16/88) (*Pages 9-18*)

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