COUPAR ANGUS COMMON GOOD FUND COMMITTEE

The Atrium 137 Glover Street Perth PH2 0LQ

17 February 2016

A Meeting of the **Coupar Angus 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.

Common Good Fund Committee	Time
Aberfeldy	10.30am
Pitlochry	to follow
Abernethy	to follow
Alyth	to follow
Coupar Angus	to follow
Auchterarder	to follow
Blairgowrie	to follow
Crieff	to follow
Kinross	to follow
Perth	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 (Convener) Councillor D Melloy Councillor I Miller Councillor L Simpson

COUPAR ANGUS COMMON GOOD FUND COMMITTEE

24 FEBRUARY 2016

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 COUNCILLOR'S CODE OF CONDUCT

- 1. <u>Welcome and Apologies</u>
- 2. Declarations of Interest
- 3. <u>Minute of Meeting of 7 May 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 16/89) (*Pages 3-8*)
- 6. <u>Transfer of Venues for Culture and Sport</u> Report by Senior Depute Chief Executive, ECS, (Equality, Community Planning and Public Service Reform) (copy herewith 16/49) (*Pages 9-26*)
- 7. <u>2014/15 and 2015/16 Financial Statements</u> Joint report by Head of Finance and Director (Environment) (copy herewith 16/90) (*Pages 27-36*)

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