



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

Council Building
2 High Street
Perth
PH1 5PH

11 June 2019

Attached is a supplementary agenda for the meeting of the **Perth Common Good Fund Committee** being held in **the Council Chamber, 2 High Street, Perth, PH1 5PH** on **Wednesday, 19 June 2019 at 09:00**.

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

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

Perth Common Good Fund Committee

Wednesday, 19 June 2019

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 THE MEETING OF THE PERTH COMMON GOOD FUND COMMITTEE OF 24 APRIL 2019 FOR APPROVAL AND SIGNATURE** **5 - 10**
(copy herewith)
- 4 MATTERS ARISING**
- 5 APPLICATIONS FOR FINANCIAL ASSISTANCE** **11 - 18**
Report by Depute Chief Executive, Chief Operating Officer (copy herewith 19/183)
- 6 2018/19 & 2019/20 FINANCIAL STATEMENTS** **19 - 28**
Report by Head of Finance (copy herewith 19/184)

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 APPENDIX 1 TO MINUTE OF THE MEETING OF THE PERTH COMMON GOOD FUND COMMITTEE OF 24 APRIL 2019**

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

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