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• *Enhancing quality of life* • *Making the best use of public resources*

Council Building
The Atrium
137 Glover Street
Perth
PH2 0LQ

Thursday, 16 June 2016

A Meeting of the **Perth Common Good Fund Committee** will be held in the **Gannochy Suite, Dewars Centre, Glover Street, Perth, PH2 0TH** on **Wednesday, 22 June 2016 at 10:30**.

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

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 Alan Grant
Councillor Elspeth Maclachlan
Councillor Archie MacLellan
Councillor Ian Miller
Councillor Andrew Parrott
Councillor Alexander Stewart
Councillor Heather Stewart
Councillor Willie Wilson

Perth Common Good Fund Committee

Wednesday, 22 June 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 COUNCILLORS' CODE OF CONDUCT.

- 1 WELCOME AND APOLOGIES/SUBSTITUTES**
- 2 DECLARATIONS OF INTEREST**
- 3 MINUTE OF MEETING OF 18 MAY 2016 FOR APPROVAL AND SIGNATURE 5 - 8**
- 4 MATTERS ARISING**
- 5 APPLICATIONS FOR FINANCIAL ASSISTANCE 9 - 20**
Report by Director (Environment) (copy herewith 16/287)
- 6 2016/17 FINANCIAL STATEMENT 21 - 28**
Joint Report by Head of Finance and Director (Environment) (copy herewith 16/288)

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 TAY RAILWAY VIADUCT STEPS - REPLACEMENT**
- P2 HARBOUR END STORE SITE, FRIARTON ROAD, PERTH
PROPOSED WORKS TO CREATE OPEN STORAGE**

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