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

Council Building
2 High Street
Perth
PH1 5PH

23 April 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, 25 April 2018** at **11:00**.

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 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, 25 April 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 28 FEBRUARY 2018 FOR APPROVAL AND SIGNATURE 5 - 8**
(copy herewith)
- 4 MATTERS ARISING**
- 5 ADVISORY NON-VOTING MEMBER**
At it's meeting on 20 December 2017, the Council agreed that Common Good Fund Committees have the ability, if they so wish, to invite a member of the local community council(s) to join the Committee as an advisory non-voting member.

The Committee is asked to determine how it wishes to implement that decision.
- 6 APPLICATIONS FOR FINANCIAL ASSISTANCE 9 - 20**
Report by Depute Chief Executive (copy herewith 18/141)
- 7 2017/18 AND 2018/19 FINANCIAL STATEMENT 21 - 30**
Report by Head of Finance (copy herewith 18/142)

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

All Council Services can offer a telephone translation facility.