



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

Council Building
2 High Street
Perth
PH1 5PH

22/01/2024

A hybrid meeting of the **Perth Common Good Fund Committee** will be held in **the Council Chamber** on **Monday, 29 January 2024** at **13:00**.

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

THOMAS GLEN
Chief Executive

Those attending the meeting are requested to ensure that all notifications are silent on their device and other devices are in silent mode.

Please note that the meeting will be broadcast online and recorded. The recording will be publicly available on the Council's website following the meeting.

Members:

Bailie Chris Ahern
Councillor Liz Barrett
Councillor Peter Barrett
Councillor Andy Chan
Councillor Stewart Donaldson
Councillor Eric Drysdale
Councillor Grant Laing
Councillor Brian Leishman
Councillor Iain MacPherson
Councillor Ian Massie
Councillor Sheila McCole
Depute Provost Andrew Parrott
Councillor John Rebbeck

Exempt

Perth Common Good Fund Committee

Monday, 29 January 2024

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 PERTH COMMON GOOD FUND OF 27 NOVEMBER 2023** 5 - 6
(copy herewith)
- 4 MATTERS ARISING**
- 5 APPLICATIONS FOR FINANCIAL ASSISTANCE** 7 - 20
Report by Head of Culture & Communities Services (copy herewith 24/27)
- 6 2024/25 BUDGET AND 2023/24 FINANCIAL STATEMENT** 21 - 30
Report by Head of Finance (copy herewith 24/28)

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 PROPOSED LEASE OF SHOP – 2 NORTH PORT, PERTH**
- Exempt Reason 9 - Any terms proposed or to be proposed by or to the authority in the course of negotiations for a contract for the acquisition or disposal of property or the supply of goods or services.

If you or someone you know would like a copy of this document in another language or format, (on occasion, only a summary of the document will be provided in translation), this can be arranged by contacting the Customer Service Centre on 01738 475000.

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

All Council Services can offer a telephone translation facility.