## ABERNETHY COMMON GOOD FUND COMMITTEE

The Atrium 137 Glover Street Perth PH2 0LQ

17 February 2016

A Meeting of the Abernethy 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.

Time
10.30am
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 H Anderson Councillor A Grant Councillor A Livingstone Councillor I Miller

## ABERNETHY 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. Appointment of Convener
- 2. Welcome and Apologies
- 3. Declarations of Interest
- 4. <u>Minute of Meeting of 13 May 2015 for approval and signature</u> (copy herewith) (*Pages 1-2*)
- 5. Matters Arising
- 6. <u>Financial Assistance Criteria</u> Report by Director (Environment) (copy herewith 16/85) *(Pages 3-8)*
- 7. <u>2015/16 Financial Statement</u> Joint report by Head of Finance and Director (Environment) (copy herewith 16/86) (*Pages 9-14*)

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