



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

Council Building
2 High Street
Perth
PH1 5PH

12 February 2020

A Meeting of the **Perth Common Good Fund Committee** will be held in **the Council Chamber, 2 High Street, Perth, PH1 5PH** on **Wednesday, 19 February 2020** 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 John Rebbeck
Councillor Chris Ahern	Councillor Willie Wilson
Councillor Bob Band	
Councillor Peter Barrett	
Councillor Audrey Coates	
Councillor Harry Coates	
Councillor Dave Doogan	
Councillor Eric Drysdale	
Councillor John Duff	
Councillor Murray Lyle	
Councillor Sheila McCole	

Perth Common Good Fund Committee

Wednesday, 19 February 2020

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 THE PERTH COMMON GOOD FUND COMMITTEE OF 19 DECEMBER 2019 FOR APPROVAL AND SIGNATURE** **5 - 8**
(copy herewith)
- 4 MATTERS ARISING**
- 5 APPLICATIONS FOR FINANCIAL ASSISTANCE** **9 - 22**
Report by Depute Chief Executive (Chief Operating Officer) (copy herewith 20/56)
- 6 2020/21 BUDGET & 2019/20 FINANCIAL STATEMENT** **23 - 34**
Report by Head of Finance (copy herewith 20/45)

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 NORTH INCH BOWLING AND PETANQUE CLUB, NORTH INCH PERTH LEASE VARIATION

- 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.

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

All Council Services can offer a telephone translation facility.