



## QUEEN'S PARK COMMUNITY COUNCIL

To all Members of the **POLICY & RESOURCES COMMITTEE** (Cllrs Ahmed, Fernandes, Hogben, Morgan, Pond, Rustin & Singhate) with copies to all other Councillors for information.

You are hereby summoned to attend a **Meeting** of the **Policy & Resources Committee** to be held in the **Beethoven Centre, Third Avenue, London W10 4JL** on **Wednesday 29th June 2016** commencing at **6.30pm**.

Sam Shippen, Locum Director

23<sup>rd</sup> June 2016

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### **AGENDA**

- P&R01-16/17 Apologies for absence** – to receive and approve any apologies for absence from councillors.
- P&R02-16/17 Declarations of Interest** – to receive any declarations of interest as defined under the Localism Act 2011 and the Community Council Code of Conduct and consider any requests for dispensations as a result.
- P&R03-16/17 Minutes of the Previous Meeting**– to consider for approval the minutes of the Policy & Resources Committee held 27<sup>th</sup> April 2016 for confirmation and signing as a correct record to be forwarded to Council.
- P&R04-16/17 Public Session** – to receive any questions, representations or petitions from members of the Public. *(Members of the Public may speak for up to 3 minutes at the discretion of the Chairman.)*
- P&R05-16/17 Grants**
- 1. Monitoring & Review** - to consider an update from the Grants Monitoring Working Group.
  - 2. 2016/17 Round 1** - to consider the recommendations of the Grants Panel.
- P&R06-16/17 Budget** – to consider the report of the Locum Director regarding a review of the 2016/17 Budget.
- P&R07-16/17 Receipts & Payments** - to receive a report from the Locum Director on 2016/17 receipts and payments.
- P&R08-16/17 Working Groups** - to review the membership and any terms of reference for the Grants Panel and Staffing Working Group.
- P&R09-16/17 Business Plan Launch** – to agree arrangements and event planning.
- P&R10-16/17 Staffing** – to consider a proposal from Councillor S Rustin regarding staffing.
- P&R11-16/17 Financial Regulations** – to consider the establishment of a Working Group to review Financial Regulations for recommendation to Council.
- P&R12-16/17 2016/17 Committee Priorities** – to consider priorities for 2016/17 in line with the Council's Business Plan.