



**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 an **Extraordinary Meeting** of the **Policy & Resources Committee** to be held in the **Beethoven Centre, Third Avenue, London W10 4JL** on **Wednesday 8<sup>th</sup> February 2017** commencing at **6.30pm**.

Sam Shippen, Locum Director

1<sup>st</sup> February 2017

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**AGENDA**

- P&R35-16/17 Apologies for absence** – to receive and approve any apologies for absence from councillors.
- P&R36-16/17 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&R37-16/17 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&R38-16/17 Grants - 2016/17 Round 2** - to consider the recommendations of the Grants Panel.
- P&R39-16/17 Grants Panel membership** – to consider a recommendation on membership.