



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 15th March 2017** commencing at **6.30pm**.

Sam Shippen, Locum Director

8th March 2017

AGENDA

- P&R40-16/17 Apologies for absence** – to receive and approve any apologies for absence from councillors.
- P&R41-16/17 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&R42-16/17 Minutes of the Previous Meetings**– to consider for approval the minutes of the Policy & Resources Committee held 14th December 2016 and 8th February 2017 for confirmation and signing as a correct record to be forwarded to Council.
- P&R43-16/17 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&R44-16/17 Finance Reports**
- 1. Receipts & Payments** - to receive a report from the Locum Director on 2016/17 receipts and payments.
 - 2. Budget Report** – to consider the budget position
 - 3. Bank Reconciliation** – to approve the reconciliation
- P&R45-16/17 CCLA Deposit Fund** – to consider investment (deferred from previous meetings).
- P&R46-16/17 Policies & Procedures** – to review the Financial Regulations to ensure a plan for compliance.
- P&R47-16/17 Grants** – to consider the dates and any amendment to process for 2017/18 grants rounds.