

QUEEN'S PARK COMMUNITY COUNCIL

To all Members of the Policy and Resources Committee (Cllrs Musa Ahmed, Philip Andokou, Katie Cowan, Ryan Dalton, Joe Fernandes, Gill Fitzhugh, Julius Hogben, Emma Morgan, Susanna Rustin, Angela Singhate, Emma Sweeney) with copies to all other Councillors for information

You are summoned to attend a meeting of the **POLICY and RESOURCES COMMITTEE** on **Wednesday 7th October 2015 at 6.30pm** to be held in Office 1, Beethoven Centre, Third Avenue, Queen's Park, London W10 4JL

Mike Simpson – Director

1. APOLOGIES FOR ABSENCE

2. DISCLOSURE OF INTERESTS

To deal with any disclosure by Members of any dis-closable pecuniary interest and interest other than pecuniary interests, as defined under Queen's Park Community Council's Code of Conduct and the Localism Act 2011, in relation to matters on the agenda.

3. PUBLIC PARTICIPATION

To receive any questions, or brief representations, from members of the public in accordance with Standing Order No. 3 e, f, g and h.

4. MINUTES

Minutes of the Policy and Resources Committee meeting held on 22nd July 2015

To resolve that the minutes of the Policy and Resources Committee meeting held on 22nd July 2015 be taken as read, confirmed as a correct record and signed by the Chairman.

5. GRANT APPLICATIONS

To decide on which grant applications the Council should fund

6. COMMITTEE BUDGET AND EXPENDITURE

To discuss the committee's budget and expenditure for next year and make any decisions

7. STAFFING COMMITTEE

To appoint any Councillors to the staffing sub committee

8. MEMBERS' ALLOWANCES

Update on members' allowances and to set a rate if necessary

9. RECRUITMENT OF STAFF

To discuss the Council's policy on the recruitment of casual staff

10. COUNCIL PAYMENTS

To approve the Council payments since 1st June 2015

11. POLICIES

11.1 To adopt a Councillor to Councillor code of conduct

11.2 To revise the Council's Scheme of Delegation

11.3 To review the Council's structure and make any decisions

11.4 To discuss any other matters relating to policies

