

QUEEN'S PARK COMMUNITY COUNCIL

To all Members of the Policy and Resources Committee (Cllrs Musa Ahmed, Philip Arndokou, Katie Cowan, 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 15th October 2014 at 6.45pm** to be held in Office 1, Beethoven Centre, Third Avenue, Queen's Park, London W10 4JL

Linda A Butcher – Director

1. APOLOGIES FOR ABSENCE

2. DISCLOSURE OF INTERESTS

To deal with any disclosure by Members of any dis-closable pecuniary interests 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 30th July 2014

To resolve that the minutes of the Policy and Resources Committee meeting held on 30th July 2014 be taken as read, confirmed as a correct record and signed by the Chairman.

5. RECRUITMENT

- 5.1. To agree membership of Interview Panel
- 5.2. To agree process for day of interviews
- 5.3. To agree delegation of appointment to Interview Panel

6. BUDGET

- 6.1. Budget Reports to 30.09.2014

7. BUSINESS PLAN

- 7.1. Current situation
- 7.2. Visioning exercise
- 7.3. Future relationship with PDT

