

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 17th June 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. ELECTION OF CHAIRS

2.1 Election of Chairman for 2015-2016

2.2 Election of Vice Chairman for 2015-2016

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 29th April 2015

To resolve that the minutes of the Policy and Resources Committee meeting held on 29th April 2015 be taken as read, confirmed as a correct record and signed by the Chairman.

5. TERMS OF REFERENCE

To review the Committee's Terms of Reference

6. COMMITTEE MEMBERSHIP

To discuss membership size of the Committee

7. BUSINESS PLAN

Update on the Council's business plan and discussion on how it will align with the neighbourhood plan

8. SOCIAL MEDIA POLICY

To discuss the adoption of a social media policy

9. COUNCIL PAYMENTS

To review the payments made by the Council since the last meeting (29th April 2015)

10. STAFF POLICY

To review the Council's staff policy regarding the recruitment of staff

11. COMMUNITY GRANT FUND

Update on the Council's 'Community Grant' fund

12. UPDATE FROM STAFFING SUB COMMITTEE FOLLOWING THEIR MEETING ON 7TH MAY