

## QUEEN'S PARK COMMUNITY COUNCIL

To all Members of the Policy and Resources Committee (Cllrs Musa Ahmed, Philip Andokou, 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 17<sup>th</sup> December 2014 at 6.00pm** to be held in Office 1, Beethoven Centre, Third Avenue, Queen's Park, London W10 4JL

**Linda A Butcher – Director**

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**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 29<sup>th</sup> October 2014

To resolve that the minutes of the Policy and Resources Committee meeting held on 29<sup>th</sup> October 2014 be taken as read, confirmed as a correct record and signed by the Chairman.

**5. FINANCE**

- 5.1. 2014-2015 Budget Reports (to follow)
- 5.2. 2015-2016 Budget Proposals (to follow)
- 5.3. 2015-2016 Precept Recommendation (to follow)