

## 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 22<sup>nd</sup> June 2015 at 6.30pm** to be held in Office 1, Beethoven Centre, Third Avenue, Queen's Park, London W10 4JL

**Mike Simpson – 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 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 17<sup>th</sup> June 2015

To resolve that the minutes of the Policy and Resources Committee meeting held on 17<sup>th</sup> June 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. MEMBERS' ALLOWANCES**

Update on members' allowances

**7. RECRUITMENT OF STAFF**

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

**8. COUNCIL PAYMENTS**

To approve the Council payments since 1<sup>st</sup> June 2015

**9. COUNCIL OFFICE**

9.1 To review the use of the Council office by councillors and volunteers  
9.2 To consider buying a lock for the Council office

**10. POLICIES**

10.1 To adopt a Councillor to Councillor code of conduct  
10.2 To revise the Council's Scheme of Delegation  
10.3 To discuss any other matters relating to policies

**11. PAYROLL**

To review the Council's Payroll system

