

## 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 (Chair) and 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 24<sup>th</sup> February 2016 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 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

**4. MINUTES**

Minutes of the Policy and Resources Committee meeting held on 2<sup>nd</sup> December 2015

To resolve that the minutes of the Policy and Resources Committee meeting held on 2<sup>nd</sup> December 2015 be taken as read, confirmed as a correct record and signed by the Chairman.

**5. COUNCIL PAYMENTS**

To review council payments made since 3<sup>rd</sup> December 2015

**6. GRANTS**

To decide on which grants should be allocated from the Council's 'Community Grant Fund'

**7. POLICIES**

To review the Council's Financial Regulations and Risk Assessment

**8. BUSINESS PLAN LAUNCH**

To decide on whether to proceed with the business plan launch on 13<sup>th</sup> April

**9. COUNCILLOR/CODE OF CONDUCT TRAINING**

To decide whether to proceed with training on 12<sup>th</sup> March