

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 30th July 2014 at 6.30pm** to be held in Office 1, Beethoven Centre, Third Avenue, Queen's Park, London W10 4JL

Linda A Butcher – Director

1. **ELECTION OF CHAIRMAN**
2. **ELECTION OF VICE CHAIRMAN**
3. **APOLOGIES FOR ABSENCE**
4. **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.

5. **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.

6. **GUEST SPEAKER**

Stuart Wilbur, MicroshadeVSM re. Cloud storage of council data

7. **DRAFT OPERATIONS MANUAL and BUSINESS PLAN**

8. **DRAFT BUDGET FOR CONSIDERATION**

9. **ADMINISTRATION**

- 9.1. Membership of NALC
- 9.2. Director's Membership of SLCC
- 9.3. Members' Allowances/Chairman's Allowance

10. **RECRUITMENT**

- 10.1. Appointment of Director
- 10.2. Job Description for consideration
- 10.3. Person Specification for consideration
- 10.4. Advertisement for consideration
- 10.5. Process to agree salary to be offered for post of Director