



You are hereby summoned to attend an **Extraordinary Meeting** of the **Community Council** to be held in the **Beethoven Centre, Third Avenue, London W10 4JL**

on **Monday 16 December 2019** commencing at **6.00pm**.

Gill Fitzhugh - Chairman

9 December 2019

AGENDA

- 101-19/20 Apologies for absence** – to receive and approve any apologies for absence.
- 102-19/20 Declarations of interest.**
- 103-19/20 Minutes of the previous meeting** – to consider for approval the minutes of the Council Meeting held 20 November 2019 for confirmation and signing as a correct record.
- 104-19/20 Public session** – to receive any questions, representations or petitions from members of the Public. *(Members of the Public may speak for up to 3 minutes at the discretion of the Chairman).*
- 105 -19/20 To establish a Staffing Committee to deal with matters relating to personnel and agree its terms of reference**
- 106-19/20 To approve the Contract with HR Services Ltd.**
- 107-19/20 Owing to the nature of the business to be discussed, it will be proposed that under the terms of the Public Bodies [Admission to Meetings] Act 1960, the press and public will be asked to leave the meeting.**
- 108-19/20 Administrative arrangements**