

MEETING

POLICY AND RESOURCES COMMITTEE

DATE AND TIME

TUESDAY 2ND DECEMBER, 2014

AT 7.00 PM

VENUE

HENDON TOWN HALL, THE BURROUGHS, LONDON NW4 4AX

TO: MEMBERS OF POLICY AND RESOURCES COMMITTEE (Quorum 3)

Chairman: **Councillor Richard Cornelius,**
Vice Chairman: **Councillor Daniel Thomas**

Councillors

Dean Cohen	Anthony Finn	Alon Or-Bach
Tom Davey	Ross Houston	Sachin Rajput
Paul Edwards	David Longstaff	Barry Rawlings
	Alison Moore	

Substitute Members

Melvin Cohen	Geof Cooke	Mark Shooter
Arjun Mittra	Alan Schneiderman	Reuben Thompstone

You are requested to attend the above meeting for which an agenda is attached.

Andrew Charlwood – Head of Governance (Acting)

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ASSURANCE GROUP

ORDER OF BUSINESS

Item No	Title of Report	Pages
1.	Minutes of last meeting	1 - 4
2.	Absence of Members	
3.	Declaration of Members' Disclosable Pecuniary interests and Non Pecuniary interests (If any)	
4.	Report of the Monitoring Officer (if any)	
5.	Public Questions and Comments (if any)	
6.	Members' Items (if any)	
7.	Business Planning 2015/16-19/20	5 - 242
8.	Free Parking before Christmas	243 - 248
9.	Governance arrangements	249 - 256
10.	Independent Transport Operations for SEN and Passenger Transport Update	257 - 264
11.	Brent Cross Cricklewood - Eversheds Contract Extension	265 - 272
12.	Committee Forward Work Programme	273 - 284
13.	Any other item(s) the Chairman decides are urgent	
14.	Motion to Exclude the Press and Public	
15.	Any other exempt item(s) the Chairman decides are urgent	

FACILITIES FOR PEOPLE WITH DISABILITIES

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text phone, may telephone our minicom number on 020 8203 8942. All of our Committee Rooms also have induction loops.

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