

POLICY COMMITTEE MINUTES - 24 MAY 2017

Present: Councillor Lovelock (Chair)
Councillors Duveen, Eden, Ennis, Gavin, Hacker, Hopper,
Hoskin, Page, Skeats, Terry and White.

Apologies: Councillors Jones and Stevens.

RESOLVED ITEM

1. APPOINTMENT/NOMINATIONS TO OTHER BODIES FOR THE MUNICIPAL YEAR 2017-18

Resolved:

- (1) That, under the provision of Sections 101 and 102 of the Local Government Act 1972, The Mapledurham Playing Fields Trustees Sub-Committee be established for the Municipal Year 2017/18 and the following Councillors be appointed to serve on the Sub-Committee:

The Mapledurham Playing Fields Trustees Sub-Committee (5:2)

Labour Councillors

David Absolom
Ayub
D Edwards
Hoskin
Woodward

Conservative Councillors

Grashoff
Steele

- (2) That the following Councillors be appointed as Chair/Vice Chair of The Mapledurham Playing Fields Trustees Sub-Committee for the Municipal Year 2017/18:

Chair

Councillor D Edwards

Vice-Chair

Councillor Woodward

- (3) That the Terms of Reference of the Sub-Committee be as set out in Appendix B to the Monitoring Officer's report to Council of 24 May 2017;
- (4) That the following appointments (or nominations, where indicated) be made for the Municipal Year 2017/18:

(a) Berkshire Local Transport Body

1 Representative
Standing Deputy

Councillor Page
Councillor Debs Absolom

(b) Bus Lane Adjudication Service Joint Committee & Parking and Traffic Regulations Outside London Adjudication Joint Committee

1 Representative
Standing Deputy

Councillor Page
Councillor Debs Absolom

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- (c) Improvement and Efficiency South-East (Nominations)
- | | |
|--------------------------------|---|
| Director
AGM Representative | Deputy Leader of the Council
Leader of the Council |
|--------------------------------|---|
- (d) Joint Waste Disposal Board
- | | |
|-------------------|-------------------------------------|
| 2 Representatives | Councillor Page
Councillor Terry |
|-------------------|-------------------------------------|
- (e) Local Enterprise Partnership (Nomination)
- | | |
|------------------|-----------------------|
| 1 Representative | Leader of the Council |
|------------------|-----------------------|
- (f) Local Government Association
- | | |
|--|-----------------------------|
| General Assembly
(1 Representative) | Councillor Page |
| Annual Meeting and Conference | Councillors Page and Skeats |
- (g) Local Strategic Partnership Board
- | | |
|---------------------|---|
| 2 Representatives | Leader of the Council
Chief Executive |
| 2 Standing Deputies | Deputy Leader of the Council
Head of Customer Services |
- (h) Mid and West Berkshire Local Access Forum (Nomination)
- | | |
|------------------|-------------------|
| 1 Representative | Councillor Hacker |
|------------------|-------------------|
- (i) Reading Climate Change Partnership
- | | |
|-------------------|---|
| 2 Representatives | Councillor Page
Sustainability Manager |
|-------------------|---|
- (j) Reading UK Community Interest Company
- | | |
|-------------------|--|
| 2 Representatives | Leader of the Council
Chief Executive |
|-------------------|--|
- (k) Royal Berkshire Fire Authority
- | | |
|-------------------|---|
| 3 Representatives | Councillor Brock
Councillor Gittings
Councillor Maskell |
|-------------------|---|
- (l) South East England Councils
- | | |
|------------------|-----------------|
| 1 Representative | Councillor Page |
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- | | |
|--------------------|---------------------|
| 1 Named Substitute | Councillor Lovelock |
|--------------------|---------------------|
- (m) Thames Valley Police & Crime Panel
- | | |
|------------------|-----------------|
| 1 Representative | Councillor Page |
|------------------|-----------------|
- (n) Trading Standards South-East Ltd
- | | |
|--------------------|-----------------------------|
| 1 Representative | Trading Standards Manager |
| 1 Named Substitute | Regulatory Services Manager |
- (o) Wholly Owned Housing Company - Homes for Reading Ltd
- | | |
|----------------------------|---|
| Councillor Directors (3:1) | Councillor Ennis
Councillor Hacker
Councillor Lovelock
Councillor Hopper |
| Senior Officer Directors | Bruce Tindall (Chief Valuer)
Sarah Gee (Head of Housing & Neighbourhoods - appointed at Council on 22 March 2016 (Minute 55 refers)) |
| Non-Executive Directors | Darrell Mercer and John Higgins - appointed at Policy Committee on 13 March 2017 (Minute 99 refers) |
- (Appointed for 3 years with Councillor Directors subject to annual confirmation.)