

POLICY COMMITTEE MINUTES - 23 MAY 2018

Present: Councillor Lovelock (Chair)
Councillors Brock, Ennis, Hacker, Hoskin, James, Jones,
O'Connell, Page, Pearce, Terry, Vickers and Warman.

Apologies: Councillors Skeats, Stevens and White.

RESOLVED ITEMS

1. ESTABLISH A MAPLEDURHAM PLAYING FIELDS TRUSTEES SUB-COMMITTEE, APPOINT THE CHAIR AND MEMBERS AND AGREE TERMS OF REFERENCE

Resolved:

- (1) That, under the provisions of Sections 101 and 102 of the Local Government Act 1972, The Heights Free School Sub-Committee be established for the Municipal Year 2018/19 and the following Councillors be appointed to serve on the Sub-Committee:

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

Labour Councillors

Ayub
D Edwards
K Edwards
James
Woodward

Conservative Councillors

Warman
To be confirmed

- (2) That the following Councillors be appointed as Chair/Vice-Chair of The Mapledurham Playing Fields Trustees Sub-Committee for the Municipal Year 2018/19:

Chair

Councillor D Edwards

Vice-Chair

Councillor Woodward

- (3) That the Terms of Reference of the Sub-Committees be as set out in Appendix B to the Monitoring Officer's report to Council of 23 May 2018.

2. APPOINTMENTS/NOMINATIONS TO OTHER BODIES FOR THE MUNICIPAL YEAR 2018-19

Resolved:

That the following appointments (or nominations, where indicated) be made for the Municipal Year 2018-19:

(a) Berkshire Local Transport Body

1 Representative
Standing Deputy

Councillor Page
Councillor Debs Absolom

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- (b) Bus Lane Adjudication Service Joint Committee & Parking and Traffic Regulations Outside London Adjudication Joint Committee
- | | |
|------------------|-------------------------|
| 1 Representative | Councillor Page |
| Standing Deputy | Councillor Debs Absolom |
- (c) Improvement and Efficiency South-East (Nomination)
- | | |
|--------------------|------------------------------|
| Director | Deputy Leader of the Council |
| AGM Representative | Leader of the Council |
- (d) Joint Waste Disposal Board
- | | |
|-------------------|-------------------------------------|
| 2 Representatives | Councillor Page
Councillor James |
|-------------------|-------------------------------------|
- (e) Local Enterprise Partnership (Nomination)
- | | |
|------------------|------------------------------|
| 1 Representative | Deputy Leader of the Council |
|------------------|------------------------------|
- (f) Local Government Association
- | | |
|----------------------------------------|----------------------------|
| General Assembly
(1 Representative) | Councillor Page |
| Annual Conference and Exhibition | Councillor Page and Skeats |
- (g) Local Strategic Partnership Board
- | | |
|---------------------|-----------------------------------------------------------------------------------------------|
| 2 Representatives | Leader of the Council
Chief Executive |
| 2 Standing Deputies | Lead Councillor for Corporate and Consumer Services
Head of Customer Care & Transformation |
- (h) Mid and West Berkshire Local Access Forum (Nomination)
- | | |
|------------------|-------------------|
| 1 Representative | Councillor Hacker |
|------------------|-------------------|
- (i) Reading Climate Change Partnership
- | | |
|-------------------|-------------------------------------------|
| 2 Representatives | Councillor Page
Sustainability Manager |
|-------------------|-------------------------------------------|

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- (j) Reading UK Community Interest Company Board
2 Representatives Leader of the Council
 Chief Executive
- (k) Royal Berkshire Fire Authority

3 Representatives Councillor Brock
 Councillor Gavin
 Councillor Gittings
(Subject to confirmation pending discussions with the other
Berkshire local authorities over the membership requirements).
- (l) South East England Councils

1 Representative Councillor Page
1 Named Substitute Councillor Lovelock
- (m) Thames Valley Police & Crime Panel
1 Representative Councillor James
- (n) Trading Standards South-East Ltd
1 Representative Trading Standards Manager
1 Named Substitute Regulatory Services Manager
- (o) Homes for Reading Ltd
Councillor Directors (3:1) Councillor Ennis
 Councillor Hacker
 Councillor Lovelock
 Councillor Hopper

Senior Officer Directors Bruce Tindall (Chief Valuer)
Appointed for 3 years Sarah Gee (Head of Housing &
 Neighbourhoods - appointed at
 Policy Committee on 24 May
 2017 (Minute 1 refers)

Non-Executive Directors Darrell Mercer & one vacancy
Appointed for 3 years - appointed at Policy
 Committee on 24 May 2017
 (Minute 1 refers)

SIGNED:

DATE: