

To: Councillor Hacker (Chair);

Terry, Whitham and Williams.

Councillors Ballsdon, Benson, Cumpsty,

Davies, K Edwards, Gittings, Rynn, Singh,

lan Wardle Managing Director

Civic Centre, Reading, RG1 7AE **118 937 3737**

Our Ref: hnl/agenda Your Ref:

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15 November 2013

Your contact is: Amy Bryan - Committee Services

<u>NOTICE OF MEETING - HOUSING, NEIGHBOURHOODS AND LEISURE COMMITTEE -</u> <u>26 NOVEMBER 2013</u>

A meeting of the Housing, Neighbourhoods and Leisure Committee will be held on Tuesday 26 November 2013 at 6.30pm in the Council Chamber, Civic Offices, Reading.

AGENDA

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		WARDS AFFECTED	PAGE NO
1.	DECLARATIONS OF INTEREST		-
	Councillors to declare any disclosable pecuniary interests they may have in relation to the items for consideration.		
2.	MINUTES OF THE MEETING OF THE HOUSING, NEIGHBOURHOODS AND LEISURE COMMITTEE HELD ON 17 JULY 2013		1
3.	MINUTES OF OTHER BODIES		
	Community Safety Partnership - 10 July 2013 & 25 September 2013		4

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PROTECTIVE MARKING: NOT PROTECTIVELY MARKED

Petitions submitted pursuant to Standing Order 36 in relation to matters falling within the Committee's Powers & Duties which have been received by Head of Legal & Democratic Services no later than four clear working days before the meeting.

5. QUESTIONS FROM MEMBERS OF THE PUBLIC AND COUNCILLORS

Questions submitted pursuant to Standing Order 36 in relation to matters falling within the Committee's Powers & Duties which have been submitted in writing and received by the Head of Legal & Democratic Services no later than four clear working days before the meeting.

6. DECISION BOOK REFERENCES

To consider any requests received by the Monitoring Officer pursuant to Standing Order 42, for consideration of matters falling within the Committee's Powers & Duties which have been the subject of Decision Book reports.

7.	PRESENTATION BY AFFINITY HOUSING	CHURCH, KATESGROVE & WHITLEY	-
	A presentation by Affinity Housing on performance in respect of the North Whitley PFI Housing Contract.		
8.	READING FESTIVAL 2013	BOROUGHWIDE	14
	A report about the 2013 Reading Festival.		
9.	HOUSING ALLOCATIONS SCHEME	BOROUGHWIDE	18
	A report which sets out the findings from the 'Let's Talk Housing' consultation on the Council's Housing Allocations Scheme and recommends changes to the Scheme.		
10.	CONTRACT EXTENSION FOR HOMELESS SERVICES 2014-2015	BOROUGHWIDE	28
	A report seeking approval for a number of contracts to be extended for Housing Services in respect of Homeless Services in 2014-2015.		

11. FLATS RECYCLING INITIATIVE PROJECT PROGRESS BOROUGHWIDE

A report setting out the progress to date of the flats recycling initiative project and future planned activity.

12. SECURING THE FUTURE OF READING'S WOODLANDS BOROUGHWIDE 39 CONSULTATION - REVIEW

A report which sets out the outcomes of the recent consultation undertaken to establish views in respect of the newly developed woodland management plans and to seek approval to further progress proposals.

13. DELEGATIONS - BIRTHS, MARRIAGES & DEATHS; BOROUGHWIDE 71 CEMETERIES & CREMATORIA; BERKSHIRE RECORD OFFICE

A report which sets out changes to officer delegations following the implementation of the Reshaping the Council proposals at senior management level.

32