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To: Councillor Hacker (Chair); Councillors D Absolom, Anderson, Davies, Dennis, K Edwards, Gittings, Hopper, James, Livingston, O'Connell, Stanway, Terry, J Williams and R Williams. lan Wardle
Managing Director

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11 November 2014

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Amy Bryan - Committee Services

NOTICE OF MEETING - HOUSING, NEIGHBOURHOODS AND LEISURE COMMITTEE - 19 NOVEMBER 2014

A meeting of the Housing, Neighbourhoods and Leisure Committee will be held on **Wednesday 19 November 2014 at 6.30pm** in the Council Chamber, Civic Offices, Reading.

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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 8 JULY 2014		1
3.	MINUTES OF OTHER BODIES		
	Community Safety Partnership - 9 July 2014		7

CIVIC CENTRE EMERGENCY EVACUATION: Please familiarise yourself with the emergency evacuation procedures, which are displayed inside the Council's meeting rooms. If an alarm sounds, leave by the nearest fire exit quickly and calmly and assemble at the Hexagon sign, at the start of Queen's Walk. You will be advised when it is safe to re-enter the building.

4. PETITIONS

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. CEDAR COURT EXTRA CARE HOUSING

To receive a presentation on the new Council-built Extra Care Housing Scheme that offers 40 flats with care and support on site for older people.

8. READING FESTIVAL

To receive a presentation on the 2014 Reading Festival.

9. CULTURE & HERITAGE STRATEGY CONSULTATION AND ENGAGEMENT: RESULTS AND FEEDBACK / YEAR OF CULTURE 2016

This report outlines key results and feedback from the 'Your Say: Arts, Heritage and Sport' consultation and a community engagement programme, which will help to shape Reading's new Culture and Heritage strategy. This report also sets out the proposal for a Reading Year of Culture in 2016.

KATESGROVE

BOROUGHWIDE

BOROUGHWIDE

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10. DEVELOPMENT OF A WASTE MINIMISATION STRATEGY FOR BOROUGHWIDE 37 **RFADING** This report provides information on the development of a Waste Minimisation Strategy and sets out a timetable for the consultation and implementation of the Strategy. 11. LOVE CLEAN READING IN NEIGHBOURHOODS **BOROUGHWIDE** 41 This report updates the Committee on the results of the Love Clean Reading initiative. 12. FLOATING SUPPORT CONTRACT **BOROUGHWIDE** 50 A report seeking authorisation to enter into a new

contract for the Floating Support Service.