

**BID COMMITTEE
MINUTES OF AN EXTRAORDINARY MEETING HELD ON
TUESDAY 15 DECEMBER 2009**

Committee members present: Gordon Stenton (Chair); Steve Belam; Tim Smith; Phil McMichael; Steve Fawke; Danny Fraifeld; Kevin Little; Kevin Holyer; Tracey Price; Bill Donne; Alan Wilks; Jon Amery; Inspector Keith Stacey

Also present: Clare Bradley; Guy Douglas

Apologies: Steve Jones; Jean-Philippe Kern; Adam Jacobs

1. **APOLOGIES**

The Chair noted the apologies for absence and acknowledged the declarations of interest by Kevin Holyer and Keith Stacey.

2. **TO RESOLVE A POSITION ON THE COUNCIL'S PROPOSED CUMULATIVE IMPACT POLICY (CIP), ON BEHALF OF READING UK CIC**

- a) Clare Bradley gave a short resume and introduction, referring to the papers circulated in advance to the Committee.
- b) Bill Donne spoke against the CIP in a personal capacity rather than as the representative of Reading PubWatch.
- c) Steve Belam, Guy Douglas and Tim Smith spoke in support of the CIP.
- d) The subsequent debate on the CIP led to the proposal that:

"In principle, we believe that a CIP is both desirable and achievable but that it should be clearly base lined and presented to the Committee as a draft, during final consultation."
- e) The Committee **resolved** to accept the proposal on behalf of the Reading UK CIC Board of Directors: 8 for; 1 against; 1 abstention.