

25 November 2016

To: Councillor Lovelock (Chair)  
Councillors Davies, Duveen, Eden, Gavin,  
Gittings, Hopper, Hoskin, Jones, Page,  
Skeats, Stevens, Terry and White

Your contact is: Simon Hill - Committee Services

### NOTICE OF MEETING - POLICY COMMITTEE - 5 DECEMBER 2016

A meeting of the Policy Committee will be held on Monday 5 December 2016 at 6.30pm in the Council Chamber, Civic Offices, Reading. The Agenda for the meeting is set out below.

*Please Note - the Committee will first consider items in closed session. Members of the press and public will be asked to leave the Chamber for a few minutes.*

### ITEMS FOR CONSIDERATION IN CLOSED SESSION

The following motion will be moved by the Chair:

"That, pursuant to Section 100A of the Local Government Act 1972 (as amended) members of the press and public be excluded during consideration of the following items on the agenda, as it is likely that there would be disclosure of exempt information as defined in the relevant Paragraphs of Part 1 of Schedule 12A (as amended) of that Act"

<u>ACTION</u>	<u>WARDS AFFECTED</u>	<u>PAGE NO</u>
1. DECLARATIONS OF INTEREST FOR CLOSED SESSION ITEMS	-	-
2. INVESTMENT PROPERTY ACQUISITIONS POLICY  Councillor Lovelock / Director of Environment and Neighbourhood Services	BOROUGHWIDE	A1
3. STATION HILL DEVELOPMENT - POTENTIAL ACQUISITION OF LAND FOR PLANNING PURPOSES  Councillor Page / Head of Legal and Democratic Services	ABBEY	A24

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## ITEMS FOR CONSIDERATION IN PUBLIC SESSION

### 4. CHAIR'S ANNOUNCEMENTS

### 5. DECLARATIONS OF INTEREST

Councillors to declare any interests they may have in relation to the items for consideration in public session.

### 6. MINUTES

To confirm the Minutes of the Policy Committee meeting on 31 October 2016.

B1

To receive the Minutes of the Heights Free School Sub-Committee (now The Mapledurham Playing Fields Trustees Sub-Committee) meeting on 11 October 2016.

B13

### 7. PETITIONS AND QUESTIONS

To receive any petitions from the public and any questions from the public and Councillors.

### 8. DECISION BOOK REFERENCES

### 9. BUDGET PROPOSALS 2017-2020 TO NARROW THE BUDGET GAP BOROUGHWIDE C1

Councillor Lovelock / Corporate Management Team

This report sets out a range of income generation and saving proposals to further reduce the budget gap and feed into setting the budget for 2017-2020.

### 10. PUBLIC HEALTH BUDGET 2017/18 BOROUGHWIDE D1

Councillor Hoskin / Director of Adult Social Care and Health Services

This report sets out the public health budget for 2017/18, taking account of the grant reduction, and sets out action the council will take to manage the reduced allocation and additional savings being proposed.

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|-----|---|--------------------|-----------|
| 11. | <b>STATION HILL DEVELOPMENT - POTENTIAL ACQUISITION OF LAND FOR PLANNING PURPOSES</b>   | <b>ABBEY</b>       | <b>E1</b> |
|     | Councillor Page / Head of Legal and Democratic Services   |                    |           |
|     | This report seeks approval for the acquisition of land for planning purposes by agreement under Section 227 of the Town and Country Planning Act 1990 (as amended) enabling the operation of powers under Section 203 of the Housing and Planning Act 2016 to facilitate the carrying out of the redevelopment of land at Station Hill. |                    |           |
| 12. | <b>ADVERTISING AND SPONSORSHIP</b>  | <b>BOROUGHWIDE</b> | <b>F1</b> |
|     | Councillor Lovelock / Director of Environment and Neighbourhood Services  |                    |           |
|     | This report seeks approval for amendments to the Council's current Advertising and Sponsorship Policy.  |                    |           |
| 13. | <b>BUDGET SAVING PROPOSAL - CONSULTATION RESULTS FOR CHANGES TO CONCESSIONARY FARES SCHEME</b>  | <b>BOROUGHWIDE</b> | <b>G1</b> |
|     | Councillor Page / Director of Environment and Neighbourhood Services  |                    |           |
|     | This report summarises the results of a consultation on changes to the concessionary fares scheme and recommends implementing the proposed changes.   |                    |           |
| 14. | <b>BUDGET MONITORING</b>  | <b>BOROUGHWIDE</b> | <b>H1</b> |
|     | Councillors Lovelock & Page / Head of Finance   |                    |           |
|     | This report sets out the budget monitoring position for the Council to the end of October 2016.   |                    |           |

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