

6 January 2017

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 - 16 JANUARY 2017**

A meeting of the Policy Committee will be held on Monday 16 January 2017 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. READING HALF MARATHON LICENCE  Councillor Gittings / Director of Environment and Neighbourhood Services	BOROUGHWIDE	A1
3. READING TRANSPORT LIMITED - REPORT TO SHAREHOLDER  Councillor Page / Director of Resources - Reading Transport Ltd	BOROUGHWIDE	A5

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4. **BUDGET 2017-20: PROPOSAL IN RELATION TO A COUNCIL ASSET** **BOROUGHWIDE** **A10**

Councillor Lovelock / Strategic Finance Director & Director of Environment and Neighbourhood Services

**ITEMS FOR CONSIDERATION IN PUBLIC SESSION**

5. **CHAIR'S ANNOUNCEMENTS**

6. **DECLARATIONS OF INTEREST**

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

7. **MINUTES**

To confirm the Minutes of the Policy Committee meeting on 5 December 2016.

**B1**

8. **PETITIONS AND QUESTIONS**

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

9. **DECISION BOOK REFERENCES**

10. **NEW THEATRE - RESULTS OF THE PRELIMINARY MARKET CONSULTATION**

**BOROUGHWIDE**

**C1**

Councillor Gittings / Director of Environment and Neighbourhood Services

This report summarises the feedback obtained from a Preliminary Market Consultation under the Procurement Regulations as the initial stage of a process to secure a development partner for the delivery of a new theatre in Reading.

11. **SYRIAN VULNERABLE PERSON'S RESETTLEMENT PROGRAMME INTEGRATION AND SUPPORT PROVISION 2017 - 2021**

**BOROUGHWIDE**

**D1**

Councillor Lovelock / Managing Director

This report proposes that the Council continue to participate in the Government's Syrian Vulnerable Person's Resettlement programme and seeks approval to award a case work support and integration contract for the programme.

12.	<b>RESIDENTS PARKING SCHEME - RECOMMENDATIONS FROM TRAFFIC MANAGEMENT SUB-COMMITTEE</b>	BOROUGHWIDE	E1
	Councillor Page / Director of Environment and Neighbourhood Services		
	To receive recommendations from the 12 January 2017 meeting of the Traffic Management Sub-Committee, regarding the residents parking scheme.		
13.	<b>READING TRANSPORT LIMITED - REPORT TO SHAREHOLDER</b>	BOROUGHWIDE	F1
	Councillor Page / Director of Resources - Reading Transport Ltd		
	This report provides an operational update for the Council on the activities of Reading Transport Ltd during 2015/16.		
14.	<b>NATIONAL CYCLE NETWORK ROUTE 422 - SPEND APPROVAL</b>	SOUTHCOTE / NORCOT / MINSTER	G1
	Councillor Page / Director of Environment and Neighbourhood Services		
	This report seeks spend approval for the new National Cycle Network route (NCN 422) Phase 1 works programme along Bath Road, funded through the LEP Growth Deal.		
15.	<b>DEPUTIES SERVICE</b>	BOROUGHWIDE	H1
	Councillor Eden / Director of Adult Care and Health Services		
	This report presents the findings of a consultation and Equality Impact Assessment for a revised Deputy's Office policy, and sets out the rationale for adopting the revised policy.		
16.	<b>BUDGET 2017-18: - APPROVAL OF COUNCIL TAX BASE, NNDR1 ESTIMATE &amp; ESTIMATED COLLECTION FUND SURPLUS - APPROVAL OF THE LOCAL COUNCIL TAX SUPPORT SCHEME 2017/18 AND REMOVAL OF EMPTY AND SECOND HOME COUNCIL TAX DISCOUNTS</b>	BOROUGHWIDE	J1
	Councillor Lovelock / Director of Finance		
	This report asks the Committee to recommend to Council the approval of the council tax support scheme, the estimated Council Tax collection rate, Council Tax base for 2017/18, and NNDR1 form.		
17.	<b>BUDGET MONITORING 2016/17</b>	BOROUGHWIDE	K1
	Councillors Lovelock & Page / Director of Finance		
	This report sets out the budget monitoring position for the Council to the end of November 2016.		

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