

POLICY COMMITTEE MINUTES - 24 MAY 2017

Present: Councillor Lovelock (Chair)  
Councillors Duveen, Eden, Ennis, Gavin, Hacker, Hopper,  
Hoskin, Page, Skeats, Terry and White.  
Apologies: Councillors Jones and Stevens.

RESOLVED ITEM

1. APPOINTMENT/NOMINATIONS TO OTHER BODIES FOR THE MUNICIPAL YEAR 2017-18

Resolved:

- (1) That, under the provision of Sections 101 and 102 of the Local Government Act 1972, The Mapledurham Playing Fields Trustees Sub-Committee be established for the Municipal Year 2017/18 and the following Councillors be appointed to serve on the Sub-Committee:

The Mapledurham Playing Fields Trustees Sub-Committee (5:2)

Labour  
Councillors

David Absolom  
Ayub  
D Edwards  
Hoskin  
Woodward

Conservative Councillors

Grashoff  
Steele

- (2) That the following Councillors be appointed as Chair/Vice Chair of The Mapledurham Playing Fields Trustees Sub-Committee for the Municipal Year 2017/18:

Chair

Councillor D Edwards

Vice-Chair

Councillor Woodward

- (3) That the Terms of Reference of the Sub-Committee be as set out in Appendix B to the Monitoring Officer's report to Council of 24 May 2017;  
(4) That the following appointments (or nominations, where indicated) be made for the Municipal Year 2017/18:

(a) Berkshire Local Transport Body

1 Representative  
Standing Deputy

Councillor Page  
Councillor Debs Absolom

(b) Bus Lane Adjudication Service Joint Committee & Parking and Traffic Regulations Outside London Adjudication Joint Committee

1 Representative  
Standing Deputy

Councillor Page  
Councillor Debs Absolom

## POLICY COMMITTEE MINUTES - 24 MAY 2017

- (c) Improvement and Efficiency South-East (Nominations)  
Director Deputy Leader of the Council  
AGM Representative Leader of the Council
- (d) Joint Waste Disposal Board  
2 Representatives Councillor Page  
Councillor Terry
- (e) Local Enterprise Partnership (Nomination)  
1 Representative Leader of the Council
- (f) Local Government Association  
General Assembly Councillor Page  
(1 Representative)  
Annual Meeting and Conference Councillors Page and Skeats
- (g) Local Strategic Partnership Board  
2 Representatives Leader of the Council  
Chief Executive  
2 Standing Deputies Deputy Leader of the Council  
Head of Customer Services
- (h) Mid and West Berkshire Local Access Forum (Nomination)  
1 Representative Councillor Hacker
- (i) Reading Climate Change Partnership  
2 Representatives Councillor Page  
Sustainability Manager
- (j) Reading UK Community Interest Company  
2 Representatives Leader of the Council  
Chief Executive
- (k) Royal Berkshire Fire Authority  
3 Representatives Councillor Brock  
Councillor Gittings  
Councillor Maskell
- (l) South East England Councils  
1 Representative Councillor Page

## POLICY COMMITTEE MINUTES - 24 MAY 2017

- |   |  |
|---|--|
| 1 Named Substitute  | Councillor Lovelock  |
| (m) <u>Thames Valley Police &amp; Crime Panel</u>               |  |
| 1 Representative  | Councillor Page  |
| (n) <u>Trading Standards South-East Ltd</u>                     |  |
| 1 Representative  | Trading Standards Manager  |
| 1 Named Substitute  | Regulatory Services Manager  |
| (o) <u>Wholly Owned Housing Company - Homes for Reading Ltd</u> |  |
| Councillor Directors (3:1)                                      | Councillor Ennis<br>Councillor Hacker<br>Councillor Lovelock<br>Councillor Hopper  |
| Senior Officer Directors  | Bruce Tindall (Chief Valuer)<br>Sarah Gee (Head of Housing & Neighbourhoods - appointed at Council on 22 March 2016 (Minute 55 refers) |
| Non-Executive Directors   | Darrell Mercer and John Higgins - appointed at Policy Committee on 13 March 2017 (Minute 99 refers)                                    |

(Appointed for 3 years with Councillor Directors subject to annual confirmation.)