

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

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2 June 2017

Your contact is: Simon Hill - Committee Services

NOTICE OF MEETING - POLICY COMMITTEE - 12 JUNE 2017

A meeting of the Policy Committee will be held on Monday 12 June 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. BERKSHIRE FAMILY HISTORY SOCIETY - RELOCATION Councillor Lovelock / Director of Environment and Neighbourhood Services	ABBNEY & MINSTER	A1

ITEMS FOR CONSIDERATION IN PUBLIC SESSION

3. CHAIR'S ANNOUNCEMENTS

CIVIC OFFICES EMERGENCY EVACUATION: If an alarm sounds, leave by the nearest fire exit quickly and calmly and assemble on the corner of Bridge Street and Fobney Street. You will be advised when it is safe to re-enter the building.

- 4. DECLARATIONS OF INTEREST**
- Councillors to declare any interests they may have in relation to the items for consideration in public session.
- 5. MINUTES B1**
- To confirm the Minutes of the Policy Committee meetings on 10 April and 24 May 2017.
- 6. PETITIONS AND QUESTIONS**
- To receive any petitions from the public and any questions from the public and Councillors.
- 7. DECISION BOOK REFERENCES**
- 8. PROJECTED OUTTURN POSITION 2016/17 BOROUGHWIDE C1**
- Councillor Lovelock / Director of Finance
- This report sets out the Council's projected outturn position for the 2016-17 financial year.
- 9. SUPPORTED LIVING RENT AND TRANSFER TO HOUSING REVENUE ACCOUNT BOROUGHWIDE D1**
- Councillor Eden / Director of Adult Care and Health Services
- This report outlines the current situation with regard to rents in the Adult Social Care supported living properties and also includes a proposal to appropriate flats from the General Fund to the HRA, due to the tenancy arrangements of the units.
- 10. CONTRACT AWARD - MEASURED TERM CONTRACTS FOR ELECTRICAL TESTING, ELECTRICAL REPAIRS & REWIRES BOROUGHWIDE E1**
- Councillor Ennis / Director of Environment and Neighbourhood Services
- This report seeks approval for the award of 'measured term' contracts for the provision of electrical testing and electrical repairs & rewiring.
- 11. CONTRACT AWARD - CORPORATE MECHANICAL AND ELECTRICAL TERM CONTRACTS BOROUGHWIDE F1**
- Councillor Lovelock / Director of Environment and Neighbourhood Services
- This report seeks approval for the award of contracts for the delivery of mechanical and electrical service contracts to corporate buildings and schools.

12. OUTSIDE BODY APPOINTMENTS

BOROUGHWIDE

G1

Councillor Lovelock / Monitoring Officer

This report asks the Committee to make appointments or nominations to outside bodies for the Municipal Year 2017/18, or longer where required.

WEBCASTING NOTICE

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Members of the public seated in the public gallery will not ordinarily be filmed by the automated camera system. However, please be aware that by moving forward of the pillar, or in the unlikely event of a technical malfunction or other unforeseen circumstances, your image may be captured. **Therefore, by entering the meeting room, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes.**

Members of the public who participate in the meeting will be able to speak at an on-camera or off-camera microphone, according to their preference.

Please speak to a member of staff if you have any queries or concerns.