

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

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7 July 2017

Your contact is: Simon Hill - Committee Services

NOTICE OF MEETING - POLICY COMMITTEE - 17 JULY 2017

A meeting of the Policy Committee will be held on Monday 17 July 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. PROPERTY IN CENTRAL READING Councillor Lovelock / Director of Environment and Neighbourhood Services	KATESGROVE	A1
3. WORKS TO CORPORATE BUILDINGS 2017/18 Councillor Lovelock / Director of Environment and Neighbourhood Services	BOROUGHWIDE	A10

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4. **HOMES FOR READING: SHAREHOLDER CONSENT** **BOROUGHWIDE** **A17**
Councillor Page / Director of Finance & 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** **B1**

To confirm the Minutes of the Policy Committee meeting on 12 June 2017.

8. **PETITIONS AND QUESTIONS**

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

9. **DECISION BOOK REFERENCES**

10. **BUDGET MONITORING 2017/18** **BOROUGHWIDE** **C1**

Councillor Lovelock / Director of Finance

This report sets out the budget monitoring position for the Council to the end of May 2017.

11. **BRIDGING THE GAP - MEDIUM TERM FINANCIAL STRATEGY** **BOROUGHWIDE** **D1**

Councillor Lovelock / Corporate Management Team

This report presents and seeks agreement for a revised Medium Term Financial Strategy and associated savings proposals.

12. **PROPOSED SAVING TO HOMELESSNESS SUPPORT SERVICES: RESPONSE TO CONSULTATION AND PROPOSALS TO RECONFIGURE SERVICES** **BOROUGHWIDE** **E1**

Councillor Ennis / Director of Environment and Neighbourhood Services

The report summarises the key findings from consultation on a proposal to reconfigure Homelessness support services, and seeks approval to implement the proposals and make a budget saving.

13. **USE OF S106 AND RIGHT TO BUY RECEIPTS TO INCREASE THE PROVISION OF NEW AFFORDABLE HOMES** **BOROUGHWIDE** **F1**
- Councillor Ennis / Director of Environment and Neighbourhood Services
- This report provides an update on the current Local Authority New Build programme and seeks spend approval for the next phase of the programme.
14. **HOMES FOR READING - AMENDMENT TO SHAREHOLDER AGREEMENT** **BOROUGHWIDE** **G1**
- Councillor Page / Director of Environment and Neighbourhood Services & Director of Finance
- This report proposes an amendment to the shareholder agreement between the Council and Homes for Reading, to increase the threshold at which shareholder consent is required for a transaction.
15. **READING'S ARMED FORCES COVENANT AND ACTION PLAN - MONITORING REPORT** **BOROUGHWIDE** **H1**
- Councillor Lovelock / Chief Executive
- This report presents an annual update on the development of the Armed Forces Community Covenant and progress against the action plan.

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