

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

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Committee\Agenda\171030.doc
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20 October 2017

Your contact is: Simon Hill - Committee Services

NOTICE OF MEETING - POLICY COMMITTEE - 30 OCTOBER 2017

A meeting of the Policy Committee will be held on Monday 30 October 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 ITEM	-	-
2. CONTRACT AWARD - PROCUREMENT CONSULTANCY SUPPORT	BOROUGHWIDE	A1

Councillor Lovelock / Director of Finance

ITEMS FOR CONSIDERATION IN PUBLIC SESSION

3. CHAIR'S ANNOUNCEMENTS

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 meeting on 25 September 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. THAMES VALLEY POLICE PRESENTATIONS

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To receive presentations from Francis Habgood, Thames Valley Police Chief Constable, and Anthony Stansfeld, Thames Valley Police & Crime Commissioner.

9. NARROWING THE GAP COMMISSIONING FRAMEWORK

BOROUGHWIDE

C1

Councillor Lovelock / Chief Executive & Director of Adult Care & Health Services

This report seeks authority to commission community services from 2018 through the 'Narrowing the Gap II' framework, to award a series of contract extensions and interim contracts to ensure continuity of service pending completion of the commissioning exercise, and to award funding for the management of community buildings through the Community Buildings Transition Fund.

10. DRUG AND ALCOHOL STRATEGY

BOROUGHWIDE

D1

Councillor Hoskin / Director of Adult Care & Health Services

This report seeks approval for consultation on a draft Drug and Alcohol Strategy for Adults and Young People 2018-2022.

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| 11. | AWARD OF CONTRACT: REFURBISHMENT OF FLATTED BLOCKS AT HEXHAM ROAD | WHITLEY | E1 |
| | Councillor Ennis / Director of Environment and Neighbourhood Services | | |
| | This report seeks authority to award a contract for the internal and external refurbishment of blocks at and approval for additional capital expenditure to fund the works. | | |
| 12. | REVIEW OF FEES AND CHARGES | BOROUGHWIDE | F1 |
| | Councillor Lovelock / Chief Executive | | |
| | This report sets out the outcome of a mid-year review of fees and charges and a proposal to increase a limited number of fees. | | |
| 13. | CONTRACT AWARD - PROCUREMENT CONSULTANCY SUPPORT | BOROUGHWIDE | G1 |
| | Councillor Lovelock / Director of Finance | | |
| | This report seeks approval for the award of a contract for procurement consultancy support following a competitive tendering exercise. | | |
| 14. | CONTRACT AWARD - CIVICA PAYMENTS ENTERPRISE LICENCE | BOROUGHWIDE | H1 |
| | Councillor Lovelock / Director of Finance | | |
| | This report seeks approval for the award of a contract for a five year contract for software licences and maintenance. | | |

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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.

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