

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\171127.doc
Your Ref:

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17 November 2017

Your contact is: **Simon Hill - Committee Services**

NOTICE OF MEETING - POLICY COMMITTEE - 27 NOVEMBER 2017

A meeting of the Policy Committee will be held on Monday 27 November 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. CAPITAL EXPENDITURE IN CONNECTION WITH WASTE DISPOSAL Councillor Terry / Director of Environment and Neighbourhood Services	BOROUGHWIDE	A1
3. STRATEGIC PROPERTY ACQUISITION Councillor Lovelock / Director of Environment and Neighbourhood Services	ABBEY	To follow

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ITEMS FOR CONSIDERATION IN PUBLIC SESSION

4. CHAIR'S ANNOUNCEMENTS

5. DECLARATIONS OF INTEREST

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

6. MINUTES

B1

To confirm the Minutes of the Policy Committee meeting on 30 October 2017.

7. PETITIONS AND QUESTIONS

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

8. DECISION BOOK REFERENCES

9. POLICY CHANGES TO MEET HOUSING NEED

BOROUGHWIDE

C1

Councillor Ennis / Director of Environment and Neighbourhood Services

This report sets out proposals to amend and adopt Housing policies to ensure consistency in the offer of accommodation to homeless households.

10. ELECTORAL REGISTRATION AND ELECTIONS UPDATE

BOROUGHWIDE

D1

Councillor Lovelock / Electoral Registration Officer and Returning Officer

This report reviews the UK Parliamentary Election held on 8 June 2017, and provides an update on the annual electoral registration canvass which will produce the 2018 register on 1 December 2017.

11. BUSINESS RATES BERKSHIRE PILOT & POOL

BOROUGHWIDE

E1

Councillor Lovelock / Director of Finance

This report seeks approval for Reading joining a Berkshire Business Rates Pool and endorsement of a joint Berkshire Pilot Bid for 100% Business Rates Pooling.

12. BUDGET MONITORING

BOROUGHWIDE

F1

Councillor Lovelock / Director of Finance

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

WEBCASTING NOTICE

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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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