

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\180312.doc
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2 March 2018

Your contact is: Simon Hill - Committee Services

NOTICE OF MEETING - POLICY COMMITTEE - 12 MARCH 2018

A meeting of the Policy Committee will be held on Monday 12 March 2018 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. YEOMANRY HOUSE Councillor Lovelock / Director of Environment and Neighbourhood Services	MINSTER	A1
3. CAVERSHAM CENTRE (NEW DIRECTIONS NORTH) & 53-55 CHURCH STREET Councillor Lovelock / Director of Environment and Neighbourhood Services	CAVERSHAM	A8

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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 19 February 2018.

7. PETITIONS AND QUESTIONS

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

8. DECISION BOOK REFERENCES

9. ANTI FRAUD AND CORRUPTION POLICY

BOROUGHWIDE

C1

Councillor Lovelock / Director of Finance

This report sets out for approval the revised and updated Anti-Fraud and Corruption policy.

10. ANTI MONEY LAUNDERING POLICY

BOROUGHWIDE

D1

Councillor Lovelock / Director of Finance

This report sets out for approval a draft Anti-Money Laundering Policy.

11. BUDGET MONITORING

BOROUGHWIDE

E1

Councillors Lovelock & Page / Director of Finance

This report sets out the projected Council revenue budget outturn position for 2017/18 based on actual, committed and projected expenditure for the Council as at the end of January 2018, and also contains information on the capital programme, capital receipts and the Housing Revenue Account (HRA).

WEBCASTING NOTICE

Please note that this meeting may be filmed for live and/or subsequent broadcast via the Council's website. At the start of the meeting the Chair will confirm if all or part of the meeting is being filmed. You should be aware that the Council is a Data Controller under the Data Protection Act. Data collected during a webcast will be retained in accordance with the Council's published policy.

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.