

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

Our Ref: N:\Policy
Committee\Agenda\180409.doc
Your Ref:

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28 March 2018

Your contact is: Simon Hill - Committee Services

NOTICE OF MEETING - POLICY COMMITTEE - 9 APRIL 2018

A meeting of the Policy Committee will be held on Monday 9 April 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. HOUSING BENEFITS/COUNCIL TAX SUPPORT SCHEME - RISK BASED VERIFICATION POLICY 2018/19	BOROUGHWIDE	A1

Councillor Lovelock / Chief Executive

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 12 March 2018.

6. PETITIONS AND QUESTIONS

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

7. DECISION BOOK REFERENCES

8. THE HEIGHTS SCHOOL TEMPORARY ACCOMMODATION

CAVERSHAM &
MAPLEDURHAM

C1

Councillor Jones / Director of Children's Services, Education and Early Help

This report sets out a proposal to purchase additional temporary accommodation for The Heights School, currently based at Gosbrook Road, Reading.

9. PUBLIC HEALTH BUDGET 2018/19

BOROUGHWIDE

D1

Councillor Hoskin / Director of Adult Care and Health Services

This report sets out the proposed Public Health budget for 2018/19, taking into account the national grant reduction (2.5%) and the action the Council will take to manage the reduced allocation in funding.

10. RESILIENCE CONTRACT FOR REVENUES AND BENEFITS SERVICES

BOROUGHWIDE

E1

Councillor Lovelock / Chief Executive

This report sets out proposals to enter into a contract for the provision of ongoing resilience and quality checking services for the Revenues and Benefits Service.

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.

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