

POLICY COMMITTEE MINUTES - 23 MAY 2018

Present: Councillor Lovelock (Chair)
Councillors Brock, Ennis, Hacker, Hoskin, James, Jones,
O'Connell, Page, Pearce, Terry, Vickers and Warman.

Apologies: Councillors Skeats, Stevens and White.

RESOLVED ITEMS

1. ESTABLISH A MAPLEDURHAM PLAYING FIELDS TRUSTEES SUB-COMMITTEE, APPOINT THE CHAIR AND MEMBERS AND AGREE TERMS OF REFERENCE

Resolved:

- (1) That, under the provisions of Sections 101 and 102 of the Local Government Act 1972, The Heights Free School Sub-Committee be established for the Municipal Year 2018/19 and the following Councillors be appointed to serve on the Sub-Committee:

The Mapledurham Playing Fields Trustees Sub-Committee (5:2)

Labour Councillors

Ayub
D Edwards
K Edwards
James
Woodward

Conservative Councillors

Warman
To be confirmed

- (2) That the following Councillors be appointed as Chair/Vice-Chair of The Mapledurham Playing Fields Trustees Sub-Committee for the Municipal Year 2018/19:

Chair

Councillor D Edwards

Vice-Chair

Councillor Woodward

- (3) That the Terms of Reference of the Sub-Committees be as set out in Appendix B to the Monitoring Officer's report to Council of 23 May 2018.

2. APPOINTMENTS/NOMINATIONS TO OTHER BODIES FOR THE MUNICIPAL YEAR 2018-19

Resolved:

That the following appointments (or nominations, where indicated) be made for the Municipal Year 2018-19:

(a) Berkshire Local Transport Body

1 Representative
Standing Deputy

Councillor Page
Councillor Debs Absolom

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- (b) Bus Lane Adjudication Service Joint Committee & Parking and Traffic Regulations Outside London Adjudication Joint Committee
1 Representative Councillor Page
Standing Deputy Councillor Debs Absolom
- (c) Improvement and Efficiency South-East (Nomination)
Director Deputy Leader of the Council
AGM Representative Leader of the Council
- (d) Joint Waste Disposal Board
2 Representatives Councillor Page
 Councillor James
- (e) Local Enterprise Partnership (Nomination)
1 Representative Deputy Leader of the Council
- (f) Local Government Association
General Assembly Councillor Page
(1 Representative)
Annual Conference and Exhibition Councillor Page and Skeats
- (g) Local Strategic Partnership Board
2 Representatives Leader of the Council
 Chief Executive
2 Standing Deputies Lead Councillor for Corporate
 and Consumer Services
 Head of Customer Care &
 Transformation
- (h) Mid and West Berkshire Local Access Forum (Nomination)
1 Representative Councillor Hacker
- (i) Reading Climate Change Partnership
2 Representatives Councillor Page
 Sustainability Manager

