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 Conservative Councillors

Councillors

Ayub Warman

D Edwards To be confirmed

K Edwards James Woodward

(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 Vice-Chair

Councillor D Edwards 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 Councillor Page

Standing Deputy 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) <u>Improvement and Efficiency South-East (Nomination)</u>

Director Deputy Leader of the

Council

AGM Representative Leader of the Council

(d) <u>Joint Waste Disposal Board</u>

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 Councillor Page and Skeats

Exhibition

(g) <u>Local Strategic Partnership Board</u>

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

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(j) Reading UK Community Interest Company Board

> 2 Representatives Leader of the Council

> > Chief Executive

(k) Royal Berkshire Fire Authority

> 3 Representatives Councillor Brock

> > Councillor Gavin **Councillor Gittings**

(Subject to confirmation pending discussions with the other

Berkshire local authorities over the membership requirements).

(I) South East England Councils

> 1 Representative Councillor Page 1 Named Substitute Councillor Lovelock

(m) Thames Valley Police & Crime Panel

> **Councillor James** 1 Representative

(n) Trading Standards South-East Ltd

> 1 Representative Trading Standards Manager 1 Named Substitute Regulatory Services Manager

(0)Homes for Reading Ltd

> Councillor Directors (3:1) Councillor Ennis

> > Councillor Hacker Councillor Lovelock Councillor Hopper

Senior Officer Directors

Bruce Tindall (Chief Valuer) Sarah Gee (Head of Housing & Appointed for 3 years

Neighbourhoods - appointed at Policy Committee on 24 May

2017 (Minute 1 refers)

Non-Executive Directors

Darrell Mercer & one vacancy Appointed for 3 years appointed at Policy

Committee on 24 May 2017

(Minute 1 refers)