

To: Councillor Lovelock (Chair)  
Councillors Brock, Ennis, Hacker, Hoskin,  
James, Jones, O'Connell, Page, Pearce,  
Skeats, Stevens, Terry, Vickers, Warman  
and White

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1 June 2018

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

**NOTICE OF MEETING - POLICY COMMITTEE - 11 JUNE 2018**

A meeting of the Policy Committee will be held on Monday 11 June 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 ITEMS	-	-
2. CENTRAL POOL DEMOLITION AND RESTORATION WORKS TOWARDS REGENERATING THE SITE  Councillor Lovelock / Director of Environment and Neighbourhood Services	ABBEY	A1
3. SECONDARY SCHOOL PLACES - LEGAL AND PROPERTY MATTERS  Councillors Pearce & Lovelock / Director of Environment and Neighbourhood Services & Director of Children, Education and Early Help Services	BOROUGHWIDE	A6

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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 meetings on 9 April 2018 and 23 May 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. SECONDARY SCHOOL PLACES

BOROUGHWIDE

C1

Councillors Pearce & Lovelock / Director of Environment and Neighbourhood Services & Director of Children, Education and Early Help Services

This report outlines the future need for additional secondary school places and seeks approval to commence the required process to develop a new secondary school.

### 10. CONSULTATION ON GYPSY AND TRAVELLER ACCOMMODATION

ABBHEY/  
BOROUGHWIDE

D1

Councillor Page / Director of Environment and Neighbourhood Services

This report sets out the results of a consultation on provision for gypsies and travellers; the report also considers new issues that have come forward since the consultation and recommends not proceeding with a proposal for a traveller transit site at Cow Lane.

- |     |  |                    |           |
|-----|--|--------------------|-----------|
| 11. | <b>DYNAMIC PURCHASING SYSTEM FOR PROCUREMENT OF EMERGENCY ACCOMMODATION</b>  | <b>BOROUGHWIDE</b> | <b>E1</b> |
|     | Councillor Ennis / Director of Environment and Neighbourhood Services  |                    |           |
|     | This report recommends the establishment of a Dynamic Purchasing System to deliver and manage emergency accommodation for families and vulnerable people to whom the Council owes a housing duty; this will replace existing processes and formalise arrangements between the Council and providers. |                    |           |
| 12. | <b>CONTRACT AWARD - ASBESTOS REMOVAL AND REMEDIATION CONTRACT FRAMEWORK AGREEMENT</b>  | <b>BOROUGHWIDE</b> | <b>F1</b> |
|     | Councillor Ennis / Director of Environment and Neighbourhood Services  |                    |           |
|     | This report seeks approval for the award of the Asbestos Removal and Remediation contracts relating to asbestos removal works throughout the Council's housing stock and also for works to corporate properties, schools, commercial properties and public facilities.                               |                    |           |
| 13. | <b>CONTRACT AWARD - MINOR WORKS BUILDING CONTRACT FOR EXTERNAL MAINTENANCE 2018 TO RBC LEASEHOLD HOUSING BLOCKS</b>  | <b>BOROUGHWIDE</b> | <b>G1</b> |
|     | Councillor Ennis / Director of Environment and Neighbourhood Services  |                    |           |
|     | The report seeks approval for the award of a Minor Works Building Contract for the provision of external maintenance to the Council's leasehold housing blocks.  |                    |           |
| 14. | <b>CONTRACT AWARD - SMOKE DETECTORS IN DWELLINGS AND COMMUNAL AREAS AND FIRE ALARM INSTALLATIONS TO COMMUNAL AREAS</b>   | <b>BOROUGHWIDE</b> | <b>H1</b> |
|     | Councillor Ennis / Director of Environment and Neighbourhood Services  |                    |           |
|     | The report seeks approval for the award of a 'measured term' contract for the provision of smoke detectors within dwellings and communal areas in Council housing blocks and a measured term contract for fire alarm installations to communal areas.  |                    |           |

Councillor Lovelock / Chief Executive

This report asks the Committee to make appointments or nominations to outside bodies for the Municipal Year 2018/19, or longer where required.

#### 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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