

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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Committee\Agenda\180716.doc
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6 July 2018

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

NOTICE OF MEETING - POLICY COMMITTEE - 16 JULY 2018

A meeting of the Policy Committee will be held on Monday 16 July 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. ARTHUR HILL SWIMMING POOL Councillor Lovelock / Director of Environment and Neighbourhood Services	PARK	A1
3. PAYMENTS TO FOSTER CARERS FOR HOME EXTENSIONS/ADAPTIONS Councillor Terry / Director of Children, Education and Early Help Services	BOROUGHWIDE	A6

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|----|---|------------|--------------|
| 4. | PROPERTY IN CENTRAL READING | KATESGROVE | To
follow |
| | Councillor Lovelock / Director of Environment and
Neighbourhood Services | | |

ITEMS FOR CONSIDERATION IN PUBLIC SESSION

5. **CHAIR'S ANNOUNCEMENTS**

6. **DECLARATIONS OF INTEREST**

Councillors to declare any interests they may have in relation to the items for consideration in public session.

7. **MINUTES**

To confirm the Minutes of the Policy Committee meeting on 11 June 2018.

B1

8. **PETITIONS AND QUESTIONS**

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

9. **DECISION BOOK REFERENCES**

10. **PROPERTY IN CENTRAL READING**

Councillor Lovelock / Director of Environment and
Neighbourhood Services

KATESGROVE

To
follow

11. **THE FUTURE OF READING PRISON SITE**

Councillors Page & Hacker / Director of Environment and
Neighbourhood Services

ABBHEY

D1

This report sets out the current position with regard to the former Reading Prison site, outlines proposals for taking forward Theatre and Arts Reading's Vision to utilise the site for the development of a new theatre and a range of complementary uses, and seeks approval for the Council to engage in this process as a key partner and stakeholder.

12. **NEW LOCAL TRANSPORT PLAN AND BOROUGH-WIDE CAR PARKING & AIR QUALITY STRATEGY**

Councillor Page / Director of Environment and Neighbourhood
Services

BOROUGHWIDE

E1

This report provides an update on the preparation of a new Local Transport Plan for Reading, and seeks approval to develop a new borough-wide car parking and air quality strategy to help address concerns about congestion and poor air quality.

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| 13. | LIBRARY SERVICE: REPORT ON PUBLIC CONSULTATION AND CONFIRMATION OF SAVINGS | BOROUGHWIDE | F1 |
| | <p>Councillor Hacker / Director of Environment and Neighbourhood Services</p> <p>Following consultation on proposals for the future of the library service, this report sets out the feedback received and makes recommendations for a library service which meets the needs of those who live, work or study in the Borough while delivering savings.</p> | | |
| 14. | COMMUNITY INFRASTRUCTURE LEVY PROTOCOL AND PROPOSED CONSULTATION ON THE ALLOCATION OF 15% 'LOCAL' CONTRIBUTION | BOROUGHWIDE | G1 |
| | <p>Councillors Lovelock, Page & Brock / Director of Environment and Neighbourhood Services</p> <p>This report seeks approval for a revised protocol in relation to the community infrastructure levy (CIL) and agree a list of proposed projects to be funded by the 'local' element of CIL for public consultation.</p> | | |
| 15. | THE BASE - AUTISTIC SPECTRUM CONDITION PROVISION AT BLESSED HUGH FARINGDON CATHOLIC SCHOOL | BOROUGHWIDE | H1 |
| | <p>Councillor Pearce / Director of Children, Education & Early Help Services</p> <p>The report sets out a proposal that the Autistic Spectrum Condition Provision at Blessed Hugh Faringdon School be redeveloped to provide 30 SEND pupil places.</p> | | |
| 16. | READING'S ARMED FORCES COVENANT AND ACTION PLAN - MONITORING REPORT | BOROUGHWIDE | J1 |
| | <p>Councillor Lovelock / Chief Executive</p> <p>This report presents an annual update on the Armed Forces Covenant and progress against the associated action plan.</p> | | |

WEBCASTING NOTICE

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