

To: Councillor Terry (Chair)
Councillors Leng, Barnett-Ward, Emberson,
Ennis, Gittings, Griffith, McEwan, Rowland,
R Singh, Thompson, Williams and Yeo

Direct: ☎ 0118 9372303

06 June 2024

Your contact is: **Simon Hill - Committee Services (simon.hill@reading.gov.uk)**

POLICY COMMITTEE - 10 JUNE 2024

Further to the agenda for the meeting of the Policy Committee on Monday, 10 June 2024 please see attached minutes of the Policy Committee meeting held on 22 May 2024 as part of the Annual Meeting of the Council.

	<u>WARDS AFFECTED</u>	<u>Page No</u>
3. MINUTES		3 - 4

CIVIC OFFICES EMERGENCY EVACUATION: If an alarm sounds, leave by the nearest fire exit quickly and calmly and assemble on the corner of Bridge Street and Fobney Street. You will be advised when it is safe to re-enter the building.

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.

Please speak to a member of staff if you have any queries or concerns.

Present: Councillor Terry (Chair)
Councillors Barnett-Ward, Emberson, Ennis, Gittings, Griffith, Leng, McEwan, Rowland, R Singh, Thompson, Williams and Yeo.

1. ESTABLISH A TRUSTEES SUB-COMMITTEE, APPOINT THE CHAIRS AND MEMBERS AND AGREE TERMS OF REFERENCE

Resolved:

- (1) That the Trustees Sub-Committee be established for the Municipal Year 2024/25 and the following Councillors be appointed to serve on the Sub-Committee:

Trustees Sub-Committee

Labour
Councillors

Ayub
Eden
Hornsby-Smith
Lanzoni
Terry

Conservative Councillors

R Singh

Green Councillor

McCann

- (2) That the following Councillors be appointed as Chair/Vice-Chair of The Trustees Sub-Committee for the Municipal Year 2024/25:

Chair

Councillor Hornsby-Smith

Vice-Chair

Councillor Terry

- (3) That the Terms of Reference of the Sub-Committee be as set out in Appendix A to the Monitoring Officer's report to Council of 22 May 2024.

- (4) That the following appointments (or nominations, where indicated) be made for the Municipal Year 2024-25:

(a) Joint Waste Disposal Board

2 Representatives

Councillor Rowland
Councillor Terry

(b) Royal Berkshire Fire Authority

3 Representatives

Councillor Gittings
Councillor Griffith
Councillor McElroy

(c) Local Government Association

POLICY COMMITTEE MINUTES - 22 MAY 2024

Conference
General Assembly

Councillors Leng & Terry
Councillor Terry

(d) Joint Committee of the Integrated
Care Partnership

2 Representatives

Councillor Terry
Councillor Leng (Deputy)

(e) PATROL Adjudication Joint
Committee

2 Representatives

Councillor Ennis
Councillor Cross (Deputy)