

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

Direct: ☎ 0118 9372303

14 September 2018

Your contact is: **Simon Hill - simon.hill@reading.gov.uk**

NOTICE OF MEETING - POLICY COMMITTEE 24 SEPTEMBER 2018

A meeting of the Policy Committee will be held on Monday, 24 September 2018 at 6.30 pm in the Council Chamber, Civic Offices, Reading, RG1 2LU. The Agenda for the meeting is set out below.

ITEMS FOR CONSIDERATION IN PUBLIC SESSION

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| 1. CHAIR'S ANNOUNCEMENTS | BOROUGH WIDE | |
| 2. DECLARATIONS OF INTEREST | | |
| Councillors to declare any interests they may have in relation to the items for consideration in public session. | | |
| 3. MINUTES | | 5 - 16 |
| To confirm the Minutes of the Policy Committee meeting on 16 July 2018. | | |
| 4. PETITIONS & QUESTIONS | | |
| To receive any petitions from the public and any questions from the public and Councillors. | | |
| 5. DECISION BOOK REFERENCES | | |
| 6. DRUG & ALCOHOL SERVICE RECOMMISSIONING | BOROUGH WIDE | 17 - 84 |

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Councillor Hoskin / Director of Adult Care & Health Services

This report seeks approval to recommission Reading's Drugs and Alcohol Treatment service through a competitive tender exercise, in line with consultation undertaken on a draft Drugs and Alcohol Strategy.

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| 7. | LICENCE FOR ADVERTISING ON HIGHWAY LAND:
DELEGATION OF AUTHORITY | BOROUGH
WIDE | 85 - 88 |
| | <p>Councillor Page / Director of Environment and Neighbourhood Services</p> <p>This report seeks approval to delegate authority to enter into licence agreements to permit advertising development on the public highway, subject to the obtaining of statutory planning consent.</p> | | |
| 8. | CORPORATE REVIEW OF FEES AND CHARGES | BOROUGH
WIDE | 89 - 104 |
| | <p>Councillors Brock & Lovelock / Director of Environment and Neighbourhood Services</p> <p>This report sets out the results of a mid-year review of fees and charges, for implementation from 1 October 2018.</p> | | |
| 9. | QUARTER 1 PERFORMANCE MONITORING REPORT | BOROUGH
WIDE | 105 -
110 |
| | <p>Councillors Brock & Lovelock / Director of Resources</p> <p>This report sets out the projected 2018/19 revenue and capital outturn positions as at the end of June 2018 and performance for the first quarter against the measures of success published in the Council's Corporate Plan.</p> | | |
| 10. | INSURANCE CONTRACT TENDER | BOROUGH
WIDE | 111 -
114 |
| | <p>Councillor Brock / Director of Resources</p> <p>This report seeks approval for the award of contracts for insurance for the Council's Liability, Motor Fleet and Property insurance arrangements following a competitive tendering exercise.</p> | | |
| 11. | HOMES FOR READING - APPOINTMENT OF DIRECTOR | BOROUGH
WIDE | 115 -
116 |
| | <p>Councillor Lovelock / Head of Legal & Democratic Services</p> <p>This report asks the Committee, acting as shareholder of Homes for Reading, to appoint a director to the HfR Board.</p> | | |

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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.

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