

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

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19 October 2018

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

NOTICE OF MEETING - POLICY COMMITTEE 29 OCTOBER 2018

A meeting of the Policy Committee will be held on Monday, 29 October 2018 at 6.30 pm in the Council Chamber, Civic Offices, Reading, RG1 2LU. The Agenda for the meeting is set out below.

| | <u>WARDS AFFECTED</u> | <u>Page No</u> |
|---|----------------------------------|-----------------------|
| 1. CHAIR'S ANNOUNCEMENTS | | |
| 2. DECLARATIONS OF INTEREST | | |
| 3. MINUTES | | |
| 4. PETITIONS AND QUESTIONS | | |
| To receive any petitions from the public and any questions from the public and Councillors. | | |
| 5. DECISION BOOK REFERENCES | | |
| 6. THAMES VALLEY POLICE - CHIEF CONSTABLE AND POLICE & CRIME COMMISSIONER | | |
| 7. LOCAL AUTHORITY NEW BUILD HOUSING PHASE 3 - APPROVAL OF FUNDING BID | BOROUGH WIDE | 5 - 12 |

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Councillor Ennis / Director of Environment and Neighbourhood Services

This report summarises and seeks retrospective approval for bids for additional borrowing capacity within the Housing Revenue Account and supporting grant funding from the Homes England Affordable Housing Programme.

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| 8. | COMMUNITY HUBS SPEND APPROVAL: SUN STREET YOUTH AND COMMUNITY CENTRE | ABBHEY; PARK | 13 - 16 |
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Councillors James & Terry / Director of Environment and Neighbourhood Services

This report sets out a proposal to extend the community hubs programme to include Sun Street Youth and Community Centre and seeks spend approval for improvements to the Centre.

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| 9. | PUBLIC HEALTH AND WELLBEING BUDGET RE-PROFILING 2019-21 | BOROUGH WIDE | 17 - 52 |
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Councillor Hoskin / Director of Adult Care & Health Services

This report sets the context for the required re-profiling of the Public Health budget from 2018-19, summarises proposed budget changes for 2018-19 and gives indications of options for further changes from 2019, subject to consultation feedback.

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| 10. | APPOINTMENT OF REMUNERATION PANEL MEMBERS | BOROUGH WIDE | 53 - 56 |
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Councillor Lovelock / Monitoring Officer

This report asks the Committee to appoint to the Council's Independent Remuneration Panel.

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