

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

Direct: 
simon.hill@reading.gov.uk

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

NOTICE OF MEETING - POLICY COMMITTEE 26 NOVEMBER 2018

A meeting of the Policy Committee will be held on Monday, 26 November 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 CLOSED SESSION

1. EXCLUSION OF THE PRESS AND PUBLIC

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”

2. DECLARATIONS OF INTEREST FOR CLOSED SESSION ITEMS

3. INVESTMENT PROPERTY UPDATE

**BOROUGH
WIDE 5 - 24**

Councillor Lovelock / Director of Environment and
Neighbourhood Services

4. CHAIR'S ANNOUNCEMENTS

5. DECLARATIONS OF INTEREST

6. MINUTES

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7. PETITIONS AND QUESTIONS

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

8. DECISION BOOK REFERENCES

9. COMMUNITY INFRASTRUCTURE LEVY - ALLOCATION OF 15% LOCAL CONTRIBUTION **ALL WARDS** **25 - 56**

Councillors Lovelock, Page & Brock / Director of Environment and Neighbourhood Services

This report seeks approval for the final allocation of 15% Community Infrastructure Levy (CIL) Funds following a public consultation.

10. PROPOSED RENT FOR LOCAL AUTHORITY NEW BUILD PROPERTIES **BOROUGH WIDE** **57 - 68**

Councillor Ennis / Director of Environment and Neighbourhood Services

This report sets out a proposal to set rents for permanent homes built as part of the Council's Local Authority New Build programme at an 'Adjusted Target Rent'.

11. READING BUSINESS IMPROVEMENT DISTRICT (BID): RENEWAL AND EXTENSION PLANS 2019-24 **ABBEY** **69 - 88**

Councillor Lovelock / Director of Environment and Neighbourhood Services

This report seeks endorsement for proposals to renew the existing BID and to set up a new Abbey Quarter BID for the period 2019 -2024.

12. REVIEW OF POLLING PLACES **BOROUGH WIDE** **89 - 106**

Councillor Lovelock / Returning Officer

This report sets out a review of the Council's polling districts and polling places as required by the Electoral Administration Act 2006.

13. PURCHASE OF SOFTWARE LICENCES **BOROUGH WIDE** **107 - 112**

Councillor Brock / Director of Resources

This report seeks approval to award a contract for software licenses and maintenance for the Council's financial system, and to purchase licenses for the Microsoft 365 suite to replace the current desktop operating system and productivity applications.

14. QUARTER 2 PERFORMANCE MONITORING RESULTS

**BOROUGH
WIDE**

**113 -
158**

Councillors Brock & Lovelock / Director of Resources

This report sets out the projected 2018/19 revenue and capital outturn positions as at the end of September 2018, and performance for the second quarter against the measures of success published in the Council’s Corporate Plan.

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