

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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1 March 2019

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

**NOTICE OF MEETING - POLICY COMMITTEE 11 MARCH 2019**

A meeting of the Policy Committee will be held on Monday, 11 March 2019 at 6.30 pm in the Council Chamber, Civic Offices, Reading, RG1 2LU. The Agenda for the meeting is set out below.

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|----|----------------------------------------------------------------------------------------------------------------------------------------|---------------------|----------------|
| 1. | <b>CHAIR'S ANNOUNCEMENTS</b>                                                                                                           |                     |                |
| 2. | <b>DECLARATIONS OF INTEREST</b>                                                                                                        |                     |                |
| 3. | <b>MINUTES</b>                                                                                                                         |                     | <b>5 - 10</b>  |
| 4. | <b>PETITIONS AND QUESTIONS</b>                                                                                                         |                     |                |
|    | To receive any petitions from the public and any questions from the public and Councillors.                                            |                     |                |
| 5. | <b>DECISION BOOK REFERENCES</b>                                                                                                        |                     |                |
| 6. | <b>RECOMMISSIONING OF INTEGRATED SEXUAL AND REPRODUCTIVE HEALTH SERVICES</b>                                                           | <b>BOROUGH WIDE</b> | <b>11 - 36</b> |
|    | Councillor Hoskin / Director of Adult Care and Health Services                                                                         |                     |                |
|    | This report seeks approval for the Council to participate in a joint procurement exercise for sexual and reproductive health services. |                     |                |
| 7. | <b>QUARTER 3 PERFORMANCE MONITORING REPORT</b>                                                                                         | <b>BOROUGH WIDE</b> | <b>37 - 74</b> |

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Councillors Lovelock & Brock / Director of Resources

This report sets out the projected revenue and capital outturn positions for 2018/19 as at the end of December 2018 (Quarter 3), as well as performance for the first three quarters against the measures of success published in the Council's Corporate Plan.

## 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.