

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

29 March 2019

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

NOTICE OF MEETING - POLICY COMMITTEE 8 APRIL 2019

A meeting of the Policy Committee will be held on Monday, 8 April 2019 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. CONTRACT TO PROVIDE A HOUSING REACTIVE REPAIRS SERVICE TO WOKINGHAM BOROUGH COUNCIL **BOROUGH WIDE** **5 - 8**

Councillor Ennis / Director of Environment and Neighbourhood Services

THE FOLLOWING ITEM WILL BE CONSIDERED BY POLICY COMMITTEE ACTING AS THE SHAREHOLDER COMMITTEE OF HOMES FOR READING LIMITED

4. HOMES FOR READING **BOROUGH WIDE** **To Follow**

Shareholder / Chief Executive

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ITEMS FOR CONSIDERATION IN PUBLIC SESSION

5. CHAIR'S ANNOUNCEMENTS
6. DECLARATIONS OF INTEREST
7. MINUTES 9 - 12
8. PETITIONS AND QUESTIONS
- To receive any petitions from the public and any questions from the public and Councillors.
9. DECISION BOOK REFERENCES
10. PUBLIC HEALTH BUDGET BOROUGH WIDE
- Councillor Hoskin / Director of Adult Care and Health Services
- (a) Public Health Budget Consultation 2018 13 - 24
- This report summarises feedback gathered through a two month consultation to identify the issues of interest and concern to Reading residents relating to the Council's Public Health responsibilities.
- (b) Public Health Budget 2019-2021 25 - 50
- This report sets the budget for Public Health for 2019/20, 2020/21 and 2021/22 including the required re-profiling of the Public Health budget between 2019/20 - 2021/22.
11. REPLACEMENT OF WATER STORAGE, MAINS WATER SUPPLIES AND DISTRIBUTION PIPEWORK TO COLEY HIGH RISE TOWER BLOCKS AND INSTALLATION OF SPRINKLER FIRE SUPPRESSION SYSTEM MINSTER 51 - 54
- Councillor Ennis / Director of Environment and Neighbourhood Services
- This report seeks delegated authority and capital expenditure approval relating to the replacement of water storage, mains water supply and distribution pipework and the installation of fire suppression sprinkler systems at flats at Coley High Rise, Wensley Road.
12. FINANCIAL ASSISTANCE FOR RESIDENTIAL LEASEHOLDERS BOROUGH WIDE 55 - 60

Councillor Ennis / Director of Environment and Neighbourhood Services

This report seeks approval to establish a framework for financial assistance options to be offered to Council residential leaseholders with regards to rechargeable major works undertaken by the Council in relation to fire safety.

THE FOLLOWING ITEM WILL BE CONSIDERED BY THE POLICY COMMITTEE ACTING IN ITS CAPACITY AS SOLE MEMBER FOR BRIGHTER FUTURES FOR CHILDREN LIMITED

13. **BRIGHTER FUTURES FOR CHILDREN BUSINESS PLAN 2019-2021** **BOROUGH WIDE** **61 - 112**

Councillors Lovelock, Terry, Pearce & Brock / Director of Resources

This report seeks approval from Policy Committee, in its capacity as sole member for Brighter Futures for Children Limited (BFfC), for the BFfC Business Plan for 2019-2021.

WEBCASTING NOTICE

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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.

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