

Peter Sloman
CHIEF EXECUTIVE

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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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18 March 2019

Your contact is:

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NOTICE OF MEETING - POLICY COMMITTEE 26 MARCH 2019

A meeting of the Policy Committee, acting as the Shareholder Committee of 'Homes for Reading Limited' will be held on Tuesday, 26 March 2019 on the rising of the Full Council meeting, in Committee Rooms 4A & 4B, Civic Offices, Reading. 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 ITEM

3. HOMES FOR READING

BOROUGH 3 - 12 WIDE

Shareholder / Chief Executive

CIVIC OFFICES EMERGENCY EVACUATION: If an alarm sounds, leave by the nearest fire exit quickly and calmly and assemble on the corner of Bridge Street and Fobney Street. You will be advised when it is safe to re-enter the building.

Agenda Item 3

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

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