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CHIEF EXECUTIVE

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To: Councillor Brock (Chair)
Councillors Page, Duveen, Emberson,
Ennis, Hoskin, James, Jones, Pearce,
Robinson, Rowland, Skeats, Stevens, Terry,
Warman and White

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31 May 2019

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### **NOTICE OF MEETING - POLICY COMMITTEE 10 JUNE 2019**

A meeting of the Policy Committee will be held on Monday, 10 June 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. COMMERCIAL INVESTMENT STRATEGY

BOROUGH 5 - 22 WIDE

Councillor Brock / Director of Economic Growth and Neighbourhood Services

### ITEMS FOR CONSIDERATION IN PUBLIC SESSION

- 4. CHAIR'S ANNOUNCEMENTS
- DECLARATIONS OF INTEREST

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6. MINUTES 23 - 38

To confirm the Minutes of the Policy Committee meetings held on 26 March, 8 April and 22 May 2019.

## 7. PETITIONS AND QUESTIONS

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

### 8. DECISION BOOK REFERENCES

### 9. MAIN MODIFICATIONS TO THE LOCAL PLAN

BOROUGH 39 - 140 WIDE

Councillor Page / Director of Economic Growth and Neighbourhood Services

This report sets out the main modifications to the Local Plan and Proposals Map suggested by the independent Planning Inspector, and seeks approval to publish those main modifications for public consultation.

# 10. PROJECT FUNDING AWARD - THAMES VALLEY BERKSHIRE LIVE LABS

BOROUGH 141 -WIDE 148

Councillor Page / Director of Economic Growth and Neighbourhood Services

This report informs the Committee of a £4.75m grant award from the Department of Transport for Thames Valley Berkshire Live Labs project, a technological trial to help future proof roads and transport, and seeks approval to spend the grant in accordance with the project objectives.

An updated version of this report was published on 4 June 2019.

### 11. COMMERCIAL INVESTMENT STRATEGY

BOROUGH 149 -WIDE 160

Councillor Brock / Director of Economic Growth and Neighbourhood Services

This report seeks approval to adopt the Commercial Investment Strategy as part of the overall Treasury Strategy. The full strategy is on the agenda as a closed session item as some elements remain commercially sensitive.

# 12. REVALUATION DISCRETIONARY BUSINESS RATES RELIEF SCHEME / RETAIL RELIEF AND DISCRETIONARY RELIEF 2019/20

BOROUGH 161 -WIDE 172

### Councillor Brock / Director of Resources

This report gives an update on Business Rates Reliefs awarded in 2017/18 and 2018/19 and details of the proposed Local Revaluation Discretionary Relief Scheme for 2019/20. It also provides information regarding the change to retail relief for businesses with rateable values below £51,000 and advises no change to the Council's Discretionary Relief Scheme for 2019/20.

### 13. OUTSIDE BODY APPOINTMENTS

BOROUGH 173 - WIDE 174

Councillor Brock / Monitoring Officer

This report asks the Policy Committee to make appointments or nominations to outside bodies for the Municipal Year 2019/20, or longer where required.

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