

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

Direct: ☎ 0118 9372303

5 July 2019

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

### NOTICE OF MEETING - POLICY COMMITTEE 15 JULY 2019

A meeting of the Policy Committee will be held on Monday, 15 July 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 PUBLIC SESSION

1. CHAIR'S ANNOUNCEMENTS
2. DECLARATIONS OF INTEREST
3. MINUTES 7 - 14
4. PETITIONS AND QUESTIONS  

To receive any petitions from the public and any questions from the public and Councillors.
5. DECISION BOOK REFERENCES
6. CLIMATE EMERGENCY BOROUGH WIDE 15 - 62  

Councillors Brock and Page / Director of Economic Growth and Neighbourhood Services

This report outlines the Council's progress to date in tackling climate change, work in progress and sets out the proposed approach to responding to the climate emergency declaration made by the Council on the 26th February 2019.
7. ENERGY PROCUREMENT BOROUGH WIDE 63 - 68

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Councillors Emberson and Page / Director of Economic Growth and Neighbourhood Services

This report seeks the Policy Committee's approval to enter into new contracts for energy supply.

**8. WATER PROCUREMENT** **BOROUGH WIDE** **69 - 74**

Councillors Emberson and Page / Director of Economic Growth and Neighbourhood Services

This report seeks the Committee's approval to enter into a new contract for water supply.

**9. ESTABLISHING A CLEANER AIR AND SAFER TRANSPORT FORUM** **BOROUGH WIDE** **75 - 80**

Councillor Page / Director of Economic Growth and Neighbourhood Services

This report asks the Committee to approve the draft Terms of Reference for the new Cleaner Air and Safer Transport Forum and to appoint the councillor membership of the Forum.

**10. REVIEW OF RESIDENTS PARKING PERMIT CHARGES AND NEW RESIDENTS PARKING SCHEMES** **BOROUGH WIDE** **81 - 90**

Councillor Page / Director of Economic Growth and Neighbourhood Services

This report recommends increases to the current charges for residents and visitor parking permits, and sets out proposals for a new virtual visitor permit scheme and improved enforcement of the permit areas.

**11. ST MICHAEL'S PRIMARY SCHOOL - PRIORITY SCHOOLS BUILDING PROGRAMME** **BOROUGH WIDE** **91 - 94**

Councillor Pearce / Director of Economic Growth and Neighbourhood Services

This report seeks approval for major refurbishment works to St Michael's Primary School under the Department for Education's Priority Schools Building Programme.

**12. SCHOOL ESTATE HEATING AND ELECTRICAL PROGRAMME** **BOROUGH WIDE** **95 - 112**

Councillor Pearce / Director of Economic Growth and Neighbourhood Services

This report seeks approval for the release of designated capital programme funding to carry out a three year programme of works on heating and electrical installations across Reading's community schools and nurseries.

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|-----|--|-------------------------|--------------|
| 13. | <b>LOCAL GOVERNMENT BOUNDARY COMMISSION REVIEW OF WARD BOUNDARIES 2019-20</b>  | <b>BOROUGH<br/>WIDE</b> | 113 -<br>170 |
|     | Councillor Brock / Returning Officer   |                         |              |
|     | This report gives an update on the Local Government Boundary Commission review of Reading Borough Council seeks approval for a proposed submission on Council Size.  |                         |              |
| 14. | <b>QUARTER 4 PERFORMANCE REPORT</b>  | <b>BOROUGH<br/>WIDE</b> | To<br>Follow |
|     | Councillor Emberson / Director of Resources  |                         |              |
|     | This report sets out the interim revenue and capital outturn positions for 2018/19 as at the end of March 2019, and performance against the measures of success published in the Council's Corporate Plan. |                         |              |

**ITEMS TO BE CONSIDERED BY THE COMMITTEE ACTING AS SHAREHOLDER OF READING TRANSPORT LIMITED**

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|-----|--|-------------------------|--------------|
| 15. | <b>READING TRANSPORT LIMITED - OPERATIONAL UPDATE</b>  | <b>BOROUGH<br/>WIDE</b> | 171 -<br>178 |
|     | Councillors Page, Brock & Emberson / Director of Resources   |                         |              |
|     | This report sets out an operational update from Reading Transport Limited, as part of the company's reporting obligations to the Council as shareholder. |                         |              |
| 16. | <b>READING TRANSPORT LIMITED - APPOINTMENT OF DIRECTORS</b>  | <b>BOROUGH<br/>WIDE</b> | 179 -<br>182 |
|     | Councillors Page, Brock and Emberson / Director of Resources   |                         |              |
|     | This report asks the Committee, acting as Shareholder of Reading Transport Limited (RTL), to appoint Directors to the RTL Board.                         |                         |              |

**ITEMS FOR CONSIDERATION IN CLOSED SESSION**

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|-----|---|-------------------------|--------------|
| 17. | <b>EXCLUSION OF THE PRESS AND PUBLIC</b>  |                         |              |
|     | 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" |                         |              |
| 18. | <b>DECLARATIONS OF INTEREST FOR CLOSED SESSION ITEMS</b>  |                         |              |
| 19. | <b>READING TRANSPORT LIMITED - SHAREHOLDER REPORT</b>   | <b>BOROUGH<br/>WIDE</b> | 183 -<br>270 |

Councillors Brock, Emberson and Page / Director of Resources

**20. ENERGY AND WATER PROCUREMENT**

**BOROUGH  
WIDE**

**271 -  
320**

Councillors Emberson and Page / Director of Economic Growth and Neighbourhood Services

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