

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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18 September 2019

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

### NOTICE OF MEETING - POLICY COMMITTEE 26 SEPTEMBER 2019

A meeting of the Policy Committee will be held on Thursday, 26 September 2019 at 6.30 pm in the Council Chamber, Civic Offices, Reading, RG1 2LU. The Agenda for the meeting is set out below.

1. CHAIR'S ANNOUNCEMENTS
2. DECLARATIONS OF INTEREST
3. MINUTES 7 - 18
4. PETITIONS AND QUESTIONS  

To receive any petitions from the public and any questions from the public and Councillors.
5. DECISION BOOK REFERENCES
6. THAMES VALLEY POLICE - CHIEF CONSTABLE AND POLICE & CRIME COMMISSIONER
7. ARTHUR HILL POOL **BOROUGH WIDE** 19 - 28  

Councillors Brock, Emberson & Ennis / Director of Economic Growth and Neighbourhoods

This report provides an update on the former Arthur Hill Swimming Pool following the discontinuance of the disposal process, and sets out a recommended way forward for the property to be appropriated by the Council's Housing Revenue Account and developed to provide key worker housing for rent.

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<b>8.</b>	<b>HOUSEHOLD WASTE - THE WAY FORWARD</b>	<b>BOROUGH WIDE</b>	<b>29 - 76</b>
	Councillors Page & James / Director of Economic Growth and Neighbourhood Services		
	This report sets out a way forward for the Household Waste service to achieve the strategy of increasing recycling and reducing the cost of waste.		
<b>9.</b>	<b>CHESTNUT WALK IMPROVEMENTS</b>	<b>ABBEY</b>	<b>77 - 80</b>
	Councillors Rowland & Page / Director of Economic Growth and Neighbourhood Services		
	This report seeks approval for improvement works to Chestnut Walk.		
<b>10.</b>	<b>BRIDGE MAINTENANCE (WORKS) TERM CONTRACT 2020-2024</b>	<b>BOROUGH WIDE</b>	<b>81 - 84</b>
	Councillor Page / Director of Economic Growth and Neighbourhood Services		
	This report informs the Committee of the ongoing procurement process for the Bridge Maintenance (Works) Term Contract 2020-2024 and seeks authority to enter into a contract with the successful tenderer.		
<b>11.</b>	<b>BUILDINGS COMPLIANCE AND CONDITION PROGRAMME</b>	<b>BOROUGH WIDE</b>	<b>85 - 90</b>
	Councillors Brock & Emberson / Director of Economic Growth and Neighbourhood Services		
	This report seeks approval to release designated capital spend of £4.5m to carry out a programme of compliance and condition work across the Council's corporate buildings over the next three years.		
<b>12.</b>	<b>HYPEROPTIC FULL FIBRE INSTALLATION TO COUNCIL HOUSING STOCK</b>	<b>BOROUGH WIDE</b>	<b>91 - 98</b>
	Councillors Ennis and Emberson / Director of Resources		
	This report seeks approval to enter into a non-exclusive Wayleave Agreement with Hyperoptic to install "Fibre To The Premise" to the Council's high-rise housing stock.		
<b>13.</b>	<b>QUARTER 1 2019-20 PERFORMANCE MONITORING REPORT</b>	<b>BOROUGH WIDE</b>	<b>99 - 132</b>

Councillor Emberson / Director of Resources

This report sets out the projected revenue and capital outturn positions for 2019/20 for the General Fund and the Housing Revenue Accounts as at the end of June 2019 (Quarter 1), and the performance for the first quarter against the measures of success published in the Council's Corporate Plan.

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| 14. | <b>READING'S ARMED FORCES COVENANT AND ACTION PLAN - MONITORING REPORT</b> | <b>BOROUGH WIDE</b> | <b>133 - 146</b> |
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Councillor Brock / Chief Executive

This report presents an annual update on the Armed Forces Covenant and progress against the associated action plan.

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| 15. | <b>WARD BOUNDARY REVIEW WORKING GROUP</b> | <b>BOROUGH WIDE</b> | <b>147 - 150</b> |
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Councillors Brock & Emberson / Returning Officer

This report recommends that an advisory cross-party Ward Boundary Review Working Group be established, to assist the development of the Council's response to the consultation by the Local Government Boundary Commission for England on a review of Reading's ward boundaries.

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

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| 16. | <b>READING TRANSPORT LIMITED - APPOINTMENT OF DIRECTOR</b> | <b>BOROUGH WIDE</b> | <b>151 - 152</b> |
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Councillor Brock / Director of Resources

This report asks the Committee, acting as shareholder of Reading Transport Limited, to approve the appointment of the company's new Finance Director to the RTL Board.

**ITEM TO BE CONSIDERED BY THE COMMITTEE ACTING AS SHAREHOLDER OF HOMES FOR READING LIMITED**

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| 17. | <b>HOMES FOR READING - APPOINTMENT OF DIRECTOR</b> | <b>BOROUGH WIDE</b> | <b>153 - 154</b> |
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Councillor Brock / Assistant Director of Legal and Democratic Services

This report asks the Committee, acting as shareholder of Homes for Reading (HfR), to agree the appointment of the Director of Economic Growth and Neighbourhood Services to the HfR Board.

**ITEM TO BE CONSIDERED BY THE COMMITTEE ACTING AS SOLE MEMBER FOR BRIGHTER FUTURES FOR CHILDREN**

**18. BRIGHTER FUTURES FOR CHILDREN CONTRACTS UPDATE**

**155 -  
160**

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

This report asks the Committee, in its capacity as sole member for Brighter Futures for Children Limited, to note the key performance indicators and management information metrics for the Service Delivery Contract.

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