

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

Direct: ☎ 0118 9372303

6 December 2019

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

### NOTICE OF MEETING - POLICY COMMITTEE 16 DECEMBER 2019

A meeting of the Policy Committee will be held on Monday, 16 December 2019 at 6.30 pm in the Council Chamber, Civic Offices, Reading, RG1 2LU. The Agenda for the meeting is set out below.

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|----|---|---------------------|------------------|
| 1. | <b>CHAIR'S ANNOUNCEMENTS</b>  |                     |                  |
| 2. | <b>DECLARATIONS OF INTEREST</b>   |                     |                  |
| 3. | <b>MINUTES</b>  |                     | <b>5 - 12</b>    |
| 4. | <b>PETITIONS AND QUESTIONS</b>  |                     |                  |
|    | To receive any petitions from the public and any questions from the public and Councillors.   |                     |                  |
| 5. | <b>DECISION BOOK REFERENCES</b>   |                     |                  |
| 6. | <b>ADOPTION OF THE SUSTAINABLE DESIGN AND CONSTRUCTION SUPPLEMENTARY PLANNING DOCUMENT</b>  | <b>BOROUGH WIDE</b> | <b>13 - 108</b>  |
|    | This report recommends the formal adoption of the Sustainable Design and Construction Supplementary Planning Document, for use in determining planning applications for new development in Reading, and seeks approval for initial proposals on how funds raised through contributions from development towards carbon offsetting would be managed and spent. |                     |                  |
| 7. | <b>ICT SECURITY POLICY SET UPDATES 2019-20</b>  | <b>BOROUGH WIDE</b> | <b>109 - 234</b> |

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This report seeks approval for the annual revisions to the Council's ICT Security Policies and accompanying summary guidance notes for 2019-20.

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| <b>8.</b> | <b>2019-20 QUARTER 2 PERFORMANCE MONITORING REPORT</b>   | <b>BOROUGH<br/>WIDE</b> | <b>235 -<br/>282</b> |
|           | <p>This report sets out the projected revenue and capital outturn positions for 2019/20 for both the General Fund and the Housing Revenue Accounts as at the end of September 2019 (Quarter 2), as well as performance for the second quarter against measures of success published in the Council's Corporate Plan.</p> |                         |                      |
| <b>9.</b> | <b>DRAFT 2020/21 BUDGET AND MEDIUM TERM FINANCIAL STRATEGY</b>   | <b>BOROUGH<br/>WIDE</b> | <b>283 -<br/>398</b> |

## 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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