

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

Direct: ☎ 0118 9372303

10 January 2020

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

### NOTICE OF MEETING - POLICY COMMITTEE 20 JANUARY 2020

A meeting of the Policy Committee will be held on Monday, 20 January 2020 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 5 - 12
4. PETITIONS AND QUESTIONS  

To receive any petitions from the public and any questions from the public and Councillors.
5. DECISION BOOK REFERENCES
6. DESIGN, BUILD, OPERATE AND MAINTAIN CONTRACT FOR BOROUGHWIDE LEISURE FACILITIES BOROUGH WIDE 13 - 218  

This report provides an update on the process to procure a strategic partner to design, build, operate and maintain the Council's four leisure centres and seeks permission to award a 25-year contract to the preferred bidder.
7. ESSENTIAL PLAYGROUND WORKS 2019/20 BOROUGH WIDE 219 - 224  

This report seeks approval to allocate the approved capital spend of £200,000 in 2019/20 for essential playgrounds works.

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8.	<b>CENTRAL AND EASTERN BERKSHIRE JOINT MINERALS AND WASTE PLAN - CONSULTATION ON SAND AND GRAVEL PROVISION AND OPERATOR PERFORMANCE</b>	<b>BOROUGH WIDE</b>	<b>225 - 340</b>
	<p>This report on the Central and Eastern Berkshire Joint Minerals and Waste Local Plan recommends an additional consultation stage on a Focused Regulation 18 Consultation on Sand and Gravel and Operator Performance, and seeks approval for a new version of the Minerals and Waste Local Development Scheme.</p>		
9.	<b>CIVIL ENFORCEMENT (PARKING) CONTRACT REVIEW</b>	<b>BOROUGH WIDE</b>	<b>341 - 346</b>
	<p>This report provides an update on work relating to the Civil Enforcement (parking) contract and recommends a further one-year extension to the current contract, during which a new specification and contract for Civil Enforcement based on the changing parking services market conditions will be prepared.</p>		
10.	<b>CONTRACT AWARD - MEASURED TERM CONTRACT FOR GAS CENTRAL HEATING INSTALLATIONS 2020-2025</b>	<b>BOROUGH WIDE</b>	<b>347 - 350</b>
	<p>The report seeks approval for the award of a ‘measured term’ contract for the provision of gas boiler and full central heating system installations relating to the repair and maintenance of the Council’s Housing Stock.</p>		
11.	<b>CUSTOMER EXPERIENCE STRATEGY</b>	<b>BOROUGH WIDE</b>	<b>351 - 404</b>
	<p>This report presents the Council’s new Customer Experience Strategy and the business case and mobilisation underpinning the implementation of the Strategy.</p>		
12.	<b>MORTUARY SERVICES - DELEGATED AUTHORITY TO AWARD CONTRACT</b>	<b>BOROUGH WIDE</b>	<b>405 - 408</b>
	<p>This report seeks delegated authority to enter into a contract to deliver mortuary services for HM Senior Coroner for Berkshire with effect from 1 April 2020.</p>		
13.	<b>TEMPORARY AGENCY STAFF - CONTRACT PROCUREMENT</b>	<b>BOROUGH WIDE</b>	<b>409 - 414</b>
	<p>This report seeks delegated authority to procure and award a contract for the supply of temporary agency staff for a period of three years, with an option to extend for a further one year.</p>		

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