

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

7 February 2020

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NOTICE OF MEETING - POLICY COMMITTEE 17 FEBRUARY 2020

A meeting of the Policy Committee will be held on Monday, 17 February 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 - 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. 2020/21 BUDGET AND MEDIUM TERM FINANCIAL STRATEGY TO 2023 BOROUGH WIDE 15 - 152

This report gives an update on the results of a budget consultation exercise and sets out the 2020/21 Budget and Medium Term Financial Strategy for recommendation to full Council.
7. DRAFT CAPITAL STRATEGY 2020/21 BOROUGH WIDE 153 - 196

This report sets out the draft Capital Strategy 2020/21 for recommendation to Council.

CIVIC OFFICES EMERGENCY EVACUATION: If an alarm sounds, leave by the nearest fire exit quickly and calmly and assemble on the corner of Bridge Street and Fobney Street. You will be advised when it is safe to re-enter the building.

8. RBC ACTION SINCE DECLARATION OF A CLIMATE
EMERGENCY AND FUTURE PLANS

BOROUGH
WIDE

197 -
206

This report provides an update on action taken on climate change since the declaration of a climate emergency in February 2019, and summarises future plans in this area.

WEBCASTING NOTICE

Please note that this meeting may be filmed for live and/or subsequent broadcast via the Council's website. At the start of the meeting the Chair will confirm if all or part of the meeting is being filmed. You should be aware that the Council is a Data Controller under the Data Protection Act. Data collected during a webcast will be retained in accordance with the Council's published policy.

Members of the public seated in the public gallery will not ordinarily be filmed by the automated camera system. However, please be aware that by moving forward of the pillar, or in the unlikely event of a technical malfunction or other unforeseen circumstances, your image may be captured. **Therefore, by entering the meeting room, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes.**

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.

Please speak to a member of staff if you have any queries or concerns.

