

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

28 February 2020

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

NOTICE OF MEETING - POLICY COMMITTEE 9 MARCH 2020

A meeting of the Policy Committee will be held on Monday, 9 March 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 - 8
4. PETITIONS AND QUESTIONS

To receive any petitions from the public and any questions from the public and Councillors.
5. DECISION BOOK REFERENCES
6. READING CLIMATE EMERGENCY STRATEGY 2020-25:
ENDORSEMENT OF DRAFT FOR PUBLIC CONSULTATION BOROUGH WIDE 9 - 78

This report seeks endorsement of the Draft Reading Climate Change Partnership's 'Reading Climate Emergency Strategy 2020-25' for public consultation.
7. COUNCIL TAX PROTOCOL BOROUGH WIDE 79 - 90

This report proposes that the Council adopt the protocol for the collection of Council Tax arrears produced by Citizens Advice and the Local Government Association.

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. | MODERN DAY SLAVERY TRANSPARENCY STATEMENT 2019-20 | BOROUGH WIDE | 91 - 106 |
|-----------|--|---------------------|-----------------|

This report sets out the Modern Slavery Transparency Statement, as approved by the Adult Social Care, Children’s Services and Education Committee, outlining the approach taken to ensure that modern slavery or human trafficking is not taking place within the Council’s business or supply chain.

- | | | | |
|-----------|---|---------------------|------------------|
| 9. | ICT FUTURE OPERATING MODEL - PROGRESS UPDATE AND APPROVAL TO APPOINT DESIGN & TRANSITION PARTNER | BOROUGH WIDE | 107 - 110 |
|-----------|---|---------------------|------------------|

This report sets out the proposed approach to the design and implementation of the ICT Future Operating Model and seeks authority to enter into a contract with a Design and Transition Partner.

- | | | | |
|------------|--|---------------------|------------------|
| 10. | 2019-20 QUARTER 3 PERFORMANCE MONITORING REPORT | BOROUGH WIDE | 111 - 162 |
|------------|--|---------------------|------------------|

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 December 2019 (Quarter 3), as well as performance for the third quarter against the measures of success published in the Council’s Corporate Plan.

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

- | | | | |
|------------|--|---------------------|------------------|
| 11. | BRIGHTER FUTURES FOR CHILDREN 2020/21 BUSINESS PLAN | BOROUGH WIDE | To Follow |
|------------|--|---------------------|------------------|

This report asks the Committee, in its capacity as sole member for Brighter Futures for Children Limited, to agree the Company Business Plan for the 2020/21 financial year.

ITEMS FOR CONSIDERATION IN CLOSED SESSION

- 12. EXCLUSION OF THE PRESS AND PUBLIC**

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”

- 13. DECLARATIONS OF INTEREST FOR CLOSED SESSION ITEMS**

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

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.