

To: Councillor Davies (Chair)
Councillors Lovelock, Carnell, Ennis,
Gittings, Grashoff, Hacker, Hoskin, James,
Leng, Manghnani, McGonigle, O'Connell,
Rowland, R Singh and R Williams

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25 June 2019

Your contact is: **Julie Quarmby - Committee Services**

NOTICE OF MEETING - HOUSING, NEIGHBOURHOODS AND LEISURE COMMITTEE 3 JULY 2019

A meeting of the Housing, Neighbourhoods and Leisure Committee will be held on Wednesday, 3 July 2019 at 6.30 pm in the Civic Offices, Bridge Street, Reading. The Agenda for the meeting is set out below.

	<u>WARDS</u>	<u>Page No</u>
	<u>AFFECTED</u>	
1. DECLARATIONS OF INTEREST		
Councillors to declare any disclosable pecuniary interests they may have in relation to the items for consideration.		
2. MINUTES OF THE MEETING OF THE HOUSING, NEIGHBOURHOODS AND LEISURE COMMITTEE HELD ON 13 MARCH 2019		5 - 10
3. MINUTES OF OTHER BODIES		11 - 14
Community Safety Partnership - 15 November 2018		
4. PETITIONS		
Petitions submitted pursuant to Standing Order 36 in relation to matters falling within the Committee's Powers & Duties which have been received by Head of Legal & Democratic Services no later than four clear working days before the meeting.		
5. QUESTIONS FROM MEMBERS OF THE PUBLIC AND COUNCILLORS		

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Questions submitted pursuant to Standing Order 36 in relation to matters falling within the Committee's Powers & Duties which have been submitted in writing and received by the Head of Legal & Democratic Services no later than four clear working days before the meeting.

6. DECISION BOOK REFERENCES

To consider any requests received by the Monitoring Officer pursuant to Standing Order 42, for consideration of matters falling within the Committee's Powers & Duties which have been subject of Decision Book reports.

7. TACKLING KNIFE CRIME

**BOROUGH
WIDE**

To receive a presentation on Tackling Knife Crime by Thames Valley Police.

8. SINGLE HOMELESSNESS SERVICES AND ROUGH SLEEPING

**BOROUGH
WIDE**

To receive a presentation by the Homelessness and Housing Pathways Manager.

9. CONSULTATION FOR HOMELESSNESS STRATEGY 2019 - 2024 AND ROUGH SLEEPING STRATEGY 2019 - 2024

**BOROUGH
WIDE**

15 - 76

This report presents an initial review of the council's current Homelessness Strategy 2016 - 2021 and seeks authorisation to commence a consultation exercise on three new proposed themes/priorities to underpin and develop a new Homelessness Strategy for 2019 - 2024. The report also presents the council's Rough Sleeping Strategy 2019 - 2024 and seeks authority to consult with partners on the co-production of an action/delivery plan.

10. CONSULTATION FOR DOMESTIC ABUSE STRATEGY 2019 - 2022

**BOROUGH
WIDE**

77 - 120

This report summarises the draft Domestic Abuse Strategy for Reading, 2019-22 and requests authorisation to complete a consultation exercise with stakeholders on the proposed priorities for the strategy.

11. CONTRACT AWARD - MINOR WORKS BUILDING CONTRACT 2016 PVCU WINDOW AND REAR DOOR REPLACEMENTS TO FLATS

**CAVERSHA
M;
SOUTHCOT
E;
TILEHURST
; WHITLEY**

**121 -
124**

This report seeks approval for the award of JCT Minor Works Building Contract to replace windows and doors on up to 228 Flats in 22 council blocks starting August 2019 and completing before the end of this financial year as per the current year's programme.

12.	UPDATE ON THE APPROVED CAPITAL IMPROVEMENTS PROGRAMME FOR LEISURE, PARKS AND OPEN SPACES 2018 - 2020	BOROUGH WIDE	125 - 140
	<p>This report provides an update on the status of the leisure, parks and open spaces schemes funded by Section 106 receipts and funded from the 15% local element of the Community Infrastructure Levy approved by Policy Committee on 26th November 2018.</p>		
13.	FOOD SERVICE PLAN 2019/20 AND AMENDMENTS TO THE DELEGATION REGISTER	BOROUGH WIDE	141 - 182
	<p>This report provides the Committee with an annual opportunity to review the Council's Food Service plan. The report also seeks amendments to the Delegations Register to ensure that the legislation is up-to-date and that officers are clearly authorised to exercise powers under Consumer Protection Act 1987, Animal Health Act 1981 and other legislation made under the European Communities Act 1972.</p>		
14.	CLIMATE EMERGENCY	BOROUGH WIDE	183 - 232
	<p>This report outlines the Council's progress to date in tackling climate change, work in progress and sets out the proposed approach to responding to the climate emergency declaration made by the Council on the 26th February 2019.</p>		

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