

POLICY COMMITTEE MEETING MINUTES - 22 MAY 2019

Present: Councillor Brock (Chair);
Councillors Page (Vice-Chair), Duveen, Emberson, Ennis, Hoskin, James, Jones, Pearce, Robinson, Rowland, Stevens, Terry, Warman and White

Apologies: Councillors Skeats

1. TO ESTABLISH A MAPLEDURHAM PLAYING FIELDS TRUSTEES SUB-COMMITTEE, APPOINT THE CHAIR AND MEMBERS AND AGREE TERMS OF REFERENCE

Resolved:

- (1) That, under the provisions of Sections 101 and 102 of the Local Government Act 1972, The Heights Free School Sub-Committee be established for the Municipal Year 2019/20 and the following Councillors be appointed to serve on the Sub-Committee:

The Mapledurham Playing Fields Trustees Sub-Committee (5:2)

Labour
Councillors

Conservative Councillors

Ayub

Warman

Edwards

To be confirmed

Emberson

Gittings

James

- (2) That the following Councillors be appointed as Chair/Vice-Chair of The Mapledurham Playing Fields Trustees Sub-Committee for the Municipal Year 2019/20:

Chair

Vice-Chair

Councillor Edwards

Councillor Ayub

- (3) That the Terms of Reference of the Sub-Committees be as set out in Appendix B to the Monitoring Officer's report to Council of 22 May 2019.

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2. TO MAKE APPOINTMENTS/NOMINATIONS TO OTHER BODIES FOR THE MUNICIPAL YEAR 2019-20

(4) That the following appointments (or nominations, where indicated) be made for the Municipal Year 2019-20:

(a) Berkshire Local Transport Body

1 Representative Councillor Page

Standing Deputy Councillor Debs Absolom

(b) Bus Lane Adjudication Service Joint Committee & Parking and Traffic Regulations Outside London Adjudication Joint Committee

1 Representative Councillor Page

Standing Deputy Councillor Debs Absolom

(c) Improvement and Efficiency South-East (Nomination)

Director Deputy Leader of the Council

AGM Representative Leader of the Council

(d) Joint Waste Disposal Board

2 Representatives Councillor James

Councillor Page

(e) Local Enterprise Partnership (Nomination)

1 Representative Deputy Leader of the Council

(f) Local Government Association

General Assembly Councillor Page

(1 Representative)

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Annual Conference and Councillor Brock and Page
Exhibition

(g) Mid and West Berkshire Local Access Forum (Nomination)

1 Representative Councillor Rowland

(h) Reading Climate Change Partnership

2 Representatives Councillor Page
Sustainability Manager

(i) Reading UK Community Interest Company Board

2 Representatives Leader of the Council
Chief Executive

(j) Royal Berkshire Fire Authority

3 Representatives Councillor Gittings
Councillor Lovelock
Councillor Stanford-Beale

(Subject to confirmation pending discussions with the other Berkshire local
authorities over the membership requirements).

(k) South East England Councils

1 Representative Councillor Brock

1 Named Substitute Councillor Page

(l) Thames Valley Police & Crime Panel

1 Representative Councillor James

(m) Trading Standards South-East Ltd

1 Representative Trading Standards Manager

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1 Named Substitute

Regulatory Services Manager

(n) Homes for Reading Ltd

Councillor Directors (3:1)

Councillor Ennis

Councillor Hacker

Councillor Lovelock