

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

Direct: ☎ 0118 9372303

8 November 2019

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

NOTICE OF MEETING - POLICY COMMITTEE 18 NOVEMBER 2019

A meeting of the Policy Committee will be held on Monday, 18 November 2019 at 6.30 pm in the Council Chamber, Civic Offices, Reading, RG1 2LU. The Agenda for the meeting is set out below.

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| 1. | CHAIR'S ANNOUNCEMENTS | | |
| 2. | DECLARATIONS OF INTEREST | | |
| 3. | MINUTES | | 5 - 16 |
| 4. | PETITIONS AND QUESTIONS | | |
| | To receive any petitions from the public and any questions from the public and Councillors. | | |
| 5. | DECISION BOOK REFERENCES | | |
| 6. | COMMUNITY SAFETY PARTNERSHIP PLAN | BOROUGH WIDE | 17 - 48 |
| | This report sets out for approval the 2019-22 Community Safety Plan for Reading. | | |
| 7. | LOCAL COUNCIL TAX SUPPORT SCHEME: PROPOSED CHANGES | BOROUGH WIDE | 49 - 60 |
| | This report sets out a range of options to make amendments to the local Council Tax Support Scheme for the 2020/21 financial year. | | |
| 8. | LIQUID FUEL PROCUREMENT | BOROUGH WIDE | 61 - 68 |

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This report seeks the Committee's approval to enter into new contracts for fuel supplies.

9. **REGULATION OF INVESTIGATORY POWERS ACT 2000** **BOROUGH WIDE** **69 - 80**

This report provides an update on the use of the Regulation of Investigatory Powers Act 2000 (RIPA) during the 2018/2019 financial year.

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

10. **BRIGHTER FUTURES FOR CHILDREN CONTRACTS PERFORMANCE REPORT** **BOROUGH WIDE** **81 - 142**

This report asks the Committee, in its capacity as sole member for Brighter Futures for Children Limited, to note the Company's retrospective finances and performance - FY 2018/19 report.

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

11. **HOMES FOR READING - AMENDMENT TO ARTICLES** **BOROUGH WIDE** **143 - 170**

This report seeks approval for amendments to HfR's Articles of Association, to reflect the new and reduced composition of the company Board.

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 ITEM**

14. **POTENTIAL PROPERTY ACQUISITION** **BOROUGH WIDE** **To Follow**

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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.

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