

To: Councillor Brock (Chair)  
Councillors Page, Barnett-Ward, Duveen,  
Emberson, Ennis, Jones, Skeats, Stevens  
and White

Direct: ☎ 0118 9372303

12 June 2020

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

### **NOTICE OF MEETING - POLICY COMMITTEE 22 JUNE 2020**

A meeting of the Policy Committee will be held on Monday, 22 June 2020 at 6.30 pm. This will be an Online meeting using MS Teams Live Events. The Agenda for the meeting is set out below.

### **ITEMS FOR CONSIDERATION IN CLOSED SESSION**

#### **1. 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”

#### **2. DECLARATIONS OF INTEREST FOR CLOSED SESSION ITEMS**

#### **3. WHITLEY LIBRARY CHURCH 5 - 24**

### **ITEMS FOR CONSIDERATION IN PUBLIC SESSION**

#### **4. CHAIR'S ANNOUNCEMENTS**

#### **5. DECLARATIONS OF INTEREST**

#### **6. MINUTES 25 - 36**

#### **7. PETITIONS AND QUESTIONS**

*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.*

To receive any petitions from the public and any questions from the public and Councillors.

<b>8.</b>	<b>DECISION BOOKS</b>		<b>37 - 38</b>
<b>9.</b>	<b>COUNCIL RECOVERY PROGRAMME - CORONAVIRUS PANDEMIC</b>	<b>BOROUGH WIDE</b>	<b>39 - 50</b>
	This report outlines the Council's approach to the Recovery phase of the Coronavirus (Covid-19) Pandemic.		
<b>10.</b>	<b>2019/20 QUARTER 4 PERFORMANCE REPORT</b>	<b>BOROUGH WIDE</b>	<b>51 - 108</b>
	This report sets out the provisional revenue and capital outturn positions for the Council's General Fund and Housing Revenue Account for 2019/20.		
<b>11.</b>	<b>COVID-19 - FINANCIAL IMPLICATIONS</b>	<b>BOROUGH WIDE</b>	<b>109 - 124</b>
	This report sets out the projected financial impact of Covid-19 on the Council's revenue and capital budgets up to 31 March 2021.		
<b>12.</b>	<b>WHITLEY LIBRARY</b>	<b>CHURCH</b>	<b>125 - 132</b>
	This report advises the Committee of the outcome of a marketing exercise to dispose of the freehold of Whitley Library and seeks authority to dispose of the freehold interest on the terms set out in the report.		
<b>13.</b>	<b>NEW EMERGENCY DUTY SERVICE CONTRACT - SOCIAL CARE AND HOMELESS PROVISION</b>	<b>BOROUGH WIDE</b>	<b>133 - 140</b>
	This report seeks approval to enter into a joint arrangement with Bracknell Forest Borough Council to supply the out of hours Emergency Duty Service for Reading.		
<b>14.</b>	<b>ICT FUTURE OPERATING MODEL BUSINESS CASE</b>	<b>BOROUGH WIDE</b>	<b>141 - 200</b>
	This report presents the Outline Business Case for the ICT Future Operating Model and seeks approval of the recommended option and authority to proceed with procurement and implementation.		
<b>15.</b>	<b>ONLINE MEETING PROTOCOLS - AUDIT &amp; GOVERNANCE COMMITTEE AND TRAFFIC MANAGEMENT SUB-COMMITTEE</b>	<b>BOROUGH WIDE</b>	<b>201 - 212</b>
	This report sets out further arrangements to enable additional Council meetings to take place online during the current Covid-19 pandemic.		
<b>16.</b>	<b>ANNUAL SAFEGUARDING REPORT 2018/19</b>	<b>BOROUGH WIDE</b>	<b>213 - 340</b>

To present the West of Berkshire Safeguarding Report, which provides a current overview of safeguarding in Reading and the wider local area.