

To: Members of Policy Committee

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NOTICE OF MEETING - POLICY COMMITTEE 3 AUGUST 2020

A meeting of the Policy Committee will be held on Monday, 3 August 2020 at 6.30 pm via Microsoft Teams. 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. SOUTHCOTE LIBRARY

**SOUTH-
COTE**

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ITEMS FOR CONSIDERATION IN PUBLIC SESSION

4. CHAIR'S ANNOUNCEMENTS

5. DECLARATIONS OF INTEREST

6. MINUTES

5 - 10

7. PETITIONS AND QUESTIONS

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

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| 8. | DECISION BOOKS | | |
| 9. | SOUTHCOTE LIBRARY | SOUTH-
COTE | To
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| | This report advises the Committee of the outcome of a marketing exercise to dispose of the freehold of Southcote Library and seeks authority to dispose of the freehold interest on the terms set out in the report. | | |
| 10. | MODULAR DEVELOPMENT - CATTLE MARKET CAR PARK | BATTLE | 11 - 18 |
| | This report provides an update on move-on accommodation for rough sleepers, and seeks spend approval to progress a development of 40 modular temporary accommodation units to provide further accommodation at the Cattle Market site on Great Knollys Street. | | |
| 11. | CONTRACT AWARD - NORTHGATE NPS HOUSING | BOROUGH
WIDE | 19 - 130 |
| | This report seeks expenditure approval and authority to award a five-year contract for software licences, support, maintenance and hosting of the Northgate NPS Housing IT system. | | |
| 12. | ESTABLISHMENT OF THE READING COVID-19 OUTBREAK ENGAGEMENT BOARD | BOROUGH
WIDE | 131 -
136 |
| | This report sets out proposals to set up a Reading COVID-19 Outbreak Engagement Board to involve the public and partners in the evolution of the Reading COVID-19 Outbreak Control Plan, and to support swift and effective local communication with all residents potentially impacted by a local outbreak. | | |