

To: Members of the Policy Committee

Direct: ☎ 0118 9372303

4 December 2020

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

NOTICE OF MEETING - POLICY COMMITTEE 14 DECEMBER 2020

A meeting of the Policy Committee will be held on Monday, 14 December 2020 at 6.30 pm via Microsoft Teams. The Agenda for the meeting is set out below.

1. CHAIR'S ANNOUNCEMENTS
2. DECLARATIONS OF INTEREST
3. MINUTES 3 - 6
4. PETITIONS AND QUESTIONS

To receive any petitions from the public and any questions from the public and Councillors.
5. DECISION BOOKS 7 - 8
6. 2020/21 QUARTER 2 PERFORMANCE AND MONITORING REPORT BOROUGH WIDE 9 - 76

This report sets out the projected revenue and capital outturn positions for 2020/21 for both the General Fund and the Housing Revenue Accounts as at the end of September 2020 (Period 6), including the additional pressures arising as a result of Covid-19 and associated government funding.
7. 2021/22 DRAFT BUDGET AND MEDIUM TERM FINANCIAL STRATEGY 2021/22-2023/24 - INTERIM POSITION BOROUGH WIDE 77 - 214

This report sets out an interim position in relation to the Council's draft Medium Term Financial Strategy and associated spending plans for the three years 2021/22 to 2023/24.
8. LOCAL GOVERNMENT BOUNDARY COMMISSION REVIEW OF WARD BOUNDARIES 2019-20 BOROUGH WIDE 215 - 258

This report informs the Committee of the final recommendations of the Local Government Boundary Commission for England Review published on 29 September 2020, and the anticipated timetable for the making of an Order bringing the results of the Review into effect.

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| 9. | CORPORATE DEBT RECOVERY POLICY | BOROUGH
WIDE | 259 -
338 |
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This report sets out for approval an updated Corporate Debt Recovery Policy.

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| 10. | SOCIAL VALUE POLICY | BOROUGH
WIDE | 339 -
354 |
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This report proposes that the Council adopt a Social Value Policy to provide a framework for commissioners and contract managers across the Council setting out how to derive social value from procurement and contract management activity, as well as provide clarity for suppliers on how it will be measured, together with key areas of interest.

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

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| 11. | BRIGHTER FUTURES FOR CHILDREN CONTRACTS PERFORMANCE REPORT | BOROUGH
WIDE | 355 -
402 |
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This report asks Policy Committee, in its capacity as sole member for Brighter Futures for Children Limited, to note the Company's retrospective finances and performance 2019/20 report.

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 ITEMS**

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| 14. | REFURBISHMENT OF GRANVILLE ROAD 'B' LIFTS | SOUTHCOT
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406 |
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| 15. | FINANCIAL SYSTEM PROCUREMENT | BOROUGH
WIDE | 407 -
410 |
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| 16. | DIGITAL FUTURES FOUNDATION (ICT FUTURE OPERATING MODEL) UPDATE | BOROUGH
WIDE | 411 -
416 |
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