

To: Councillor Brock (Chair)
Councillors Page, Barnett-Ward, Duveen,
Emberson, Ennis, Hoskin, Jones, Pearce,
Robinson, Rowland, Skeats, Stanford-Beale,
Stevens, Terry and White

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5 February 2021

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

NOTICE OF MEETING - POLICY COMMITTEE 15 FEBRUARY 2021

A meeting of the Policy Committee will be held on Monday, 15 February 2021 at 6.30 pm via Microsoft Teams. The Agenda for the meeting is set out below.

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| 1. | CHAIR'S ANNOUNCEMENTS | | |
| 2. | DECLARATIONS OF INTEREST | | |
| 3. | MINUTES | | 3 - 14 |
| 4. | PETITIONS AND QUESTIONS | | |
| | To receive any petitions from the public and any questions from the public and Councillors. | | |
| 5. | DECISION BOOKS | | 15 - 16 |
| 6. | 2021/22 BUDGET & MEDIUM-TERM FINANCIAL STRATEGY 2021/22 - 2023/24 | BOROUGH WIDE | 17 - 180 |
| | This report provides an update on the results of the budget consultation exercise and asks the Committee to recommend to Council the Draft 2021/22 General Fund and Housing Revenue Account budgets, Draft Capital Programme and Medium Term Financial Strategy. | | |
| 7. | TREASURY MANAGEMENT STRATEGY STATEMENT (2021/22); MINIMUM REVENUE PROVISION POLICY (2021/22) AND ANNUAL INVESTMENT STRATEGY (2021/22) | BOROUGH WIDE | 181 - 222 |

This report asks the Committee to recommend to Council the Treasury Management Strategy Statement, Treasury Management Policy, Minimum Revenue Provision, Annual Investment Strategy and Prudential and Treasury Management indicators, as set out in Appendix A.

8.	CAPITAL STRATEGY 2021/22	BOROUGH WIDE	223 - 264
	This reports asks the Committee to recommend to Council the adoption of the Capital Strategy.		
9.	CHILDREN'S ACTIVITY CENTRE AT PROSPECT PARK	BOROUGH WIDE	265 - 282
	This report outlines proposals to extend the recreational facilities at Prospect Park to include educational, chargeable and support activities for young people, children and families.		
10.	COMMUNITY INFRASTRUCTURE LEVY - 15% LOCAL CONTRIBUTION	BOROUGH WIDE	283 - 348
	This report updates on a number of aspects relating to the Community Infrastructure Levy (CIL), in particular the 15% of collected CIL which should be allocated to the local area in which development takes place.		
11.	COMMUNITY TRANSPORT - CONTRACT EXTENSION	BOROUGH WIDE	349 - 368
	This report seeks approval for a proposed two-year extension of the existing Community Transport contract with Readibus Limited, encompassing the provision of dial-a-ride services and transport provision for the Council's Adult Social Care service.		
12.	COUNCIL TAX, COUNCIL TAX REDUCTION AND HOUSING BENEFIT PENALTIES	BOROUGH WIDE	369 - 380
	This report proposes the introduction of a Council Tax, Local Council Tax Reduction Scheme & Housing Benefit Civil Penalty Policy to incentivise Council Tax payers and Housing Benefit claimants to notify the Council promptly of a change in their circumstances.		
13.	CENSUS 2021 PREPARATIONS	BOROUGH WIDE	381 - 384
	The report outlines plans for, and the Council's role in supporting, the national Census on 21 March 2021.		