

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

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31 March 2021

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### NOTICE OF MEETING - POLICY COMMITTEE 12 APRIL 2021

A meeting of the Policy Committee will be held on Monday, 12 April 2021 at 6.30 pm via Microsoft Teams. The Agenda for the meeting is set out below.

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|----|--|---------------------|----------------|
| 1. | <b>CHAIR'S ANNOUNCEMENTS</b>   |                     |                |
| 2. | <b>DECLARATIONS OF INTEREST</b>  |                     |                |
| 3. | <b>MINUTES</b>   |                     | <b>5 - 10</b>  |
| 4. | <b>PETITIONS AND QUESTIONS</b>   |                     |                |
|    | To receive any petitions from the public and any questions from the public and Councillors.  |                     |                |
| 5. | <b>DECISION BOOKS</b>  |                     | <b>11 - 12</b> |
| 6. | <b>HOUSEHOLD WASTE - UPDATE ON THE INTRODUCTION OF KERBSIDE FOOD WASTE COLLECTION AND 140L RESIDUAL WASTE BINS</b>   | <b>BOROUGH WIDE</b> | <b>13 - 42</b> |
|    | This report provides an update on the introduction of the main roll out of the kerbside food waste collection service and the change to 140 litre residual waste bins. |                     |                |
| 7. | <b>SCHOOL ESTATE FABRIC CONDITION PROGRAMME</b>  | <b>BOROUGH WIDE</b> | <b>43 - 50</b> |
|    | This report seeks approval for the release of designated capital programme funding to carry out a three-year programme of works to community schools and nurseries.    |                     |                |
| 8. | <b>DIGITAL FUTURES FOUNDATIONS (ICT FUTURE OPERATING MODEL) UPDATE</b>   | <b>BOROUGH WIDE</b> | <b>51 - 58</b> |

This report summarises the progress to date with implementation of Digital Futures Foundations - the new ICT operating model.