

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

Direct: ☎ 0118 9372303

4 June 2021

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

### NOTICE OF MEETING - POLICY COMMITTEE 14 JUNE 2021

A meeting of the Policy Committee will be held on Monday, 14 June 2021 at 6.30 pm in the Council Chamber, Civic Offices, Reading, RG1 2LU. The Agenda for the meeting is set out below.

1. CHAIR'S ANNOUNCEMENTS
2. DECLARATIONS OF INTEREST
3. MINUTES 5 - 10
4. PETITIONS AND QUESTIONS  
  
To receive any petitions from the public and any questions from the public and Councillors.
5. DECISION BOOKS BOROUGH WIDE 11 - 12
6. DEVELOPMENT OF THE MINSTER QUARTER ABBEY 13 - 24  
  
This report seeks approval for the approach to the development of the Minster Quarter, including a proposal to prepare the site for sale by way of a Development Agreement and a bid to the Brownfield Land Release Fund to support the delivery of the Council's ambitions for the Minster Quarter.
7. CEMETERY POLICY BOROUGH WIDE 25 - 74  
  
This report sets out new draft Cemetery & Crematorium Regulations for public consultation.

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| 8. | <b>ALLOCATION OF THE COMMUNITY INFRASTRUCTURE LEVY<br/>15% LOCAL CONTRIBUTION</b> | <b>BOROUGH<br/>WIDE</b> | <b>75 - 110</b> |
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This report summarises the results of consultation on the provisional allocation of 15% local Community Infrastructure Levy (CIL) and future priorities, and proposes a final allocation of CIL collected up to 31 March 2020 as well as changes to the previously agreed allocation.

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| 9. | <b>SPECIALIST VEHICLE MAINTENANCE CONTRACT</b> | <b>BOROUGH<br/>WIDE</b> | <b>111 -<br/>120</b> |
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This report highlights progress with the renewal of the specialist vehicles maintenance contract and seeks approval to award a new contract in June 2021 to avoid service disruption.

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| 10. | <b>APPOINTMENTS TO OUTSIDE BODIES</b> | <b>BOROUGH<br/>WIDE</b> | <b>121 -<br/>122</b> |
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This report asks the Committee to make appointments or nominations to outside bodies for the Municipal Year 2021/22, or longer where required.

**ITEM TO BE CONSIDERED BY THE COMMITTEE ACTING AS SHAREHOLDER OF READING TRANSPORT LIMITED**

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| 11. | <b>READING TRANSPORT LIMITED SHAREHOLDER REPORT</b> | <b>BOROUGH<br/>WIDE</b> | <b>123 -<br/>134</b> |
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This report sets out the proposed actions and next steps arising from an independent review of Reading Transport Limited's governance arrangements.

**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. | <b>2-4 DARWIN CLOSE - DISPOSAL</b> | <b>WHITLEY</b> | <b>135 -<br/>150</b> |
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**ITEM TO BE CONSIDERED BY THE COMMITTEE ACTING AS SHAREHOLDER OF READING TRANSPORT LIMITED**

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| 15. | <b>READING TRANSPORT LIMITED SHAREHOLDER REPORT</b> | <b>BOROUGH<br/>WIDE</b> | <b>151 -<br/>164</b> |
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