

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

Direct: ☎ 0118 9372303

3 December 2021

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

### NOTICE OF MEETING - POLICY COMMITTEE 13 DECEMBER 2021

A meeting of the Policy Committee will be held on Monday, 13 December 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 - 8
4. PETITIONS AND QUESTIONS  
  
To receive any petitions from the public and any questions from the public and Councillors.
5. DECISION BOOKS
6. THE VOLUNTARY & COMMUNITY SECTOR (VCS) COMMISSIONING PROGRAMME BOROUGH WIDE 9 - 18  
  
This report sets out proposals for a new commissioning programme for the procurement of services from the Voluntary & Community Sector.
7. AWARD OF CONTRACT FOR HEXAGON PANTOMIME PRODUCTION SERVICE BOROUGH WIDE 19 - 24  
  
This report seeks approval to award the contract to produce The Hexagon pantomime for three annual pantomimes from 2022 to the successful bidder.

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| <b>8.</b> | <b>2021/22 QUARTER 2 PERFORMANCE AND MONITORING REPORT</b> | <b>BOROUGH WIDE</b> | <b>25 - 70</b> |
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This report sets out the projected revenue and capital outturn positions for 2021/22 for both the General Fund and the Housing Revenue Accounts as at the end of September 2021 (Quarter 2), as well as performance against the measures of success published in the Council's Corporate Plan.

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| <b>9.</b> | <b>MEDIUM TERM FINANCIAL STRATEGY 2022/23-2024/25 UPDATE</b> | <b>BOROUGH WIDE</b> | <b>71 - 124</b> |
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This report provides an update on the Draft Medium-Term Financial Strategy prior to a public consultation.

**ITEMS TO BE CONSIDERED BY THE COMMITTEE ACTING AS SOLE MEMBER OF BRIGHTER FUTURES FOR CHILDREN LIMITED**

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| <b>10.</b> | <b>BRIGHTER FUTURES FOR CHILDREN LIMITED - ANNUAL PERFORMANCE REPORT</b> | <b>BOROUGH WIDE</b> | <b>125 - 176</b> |
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This report sets out Brighter Futures for Children Limited's performance and finances for financial year 2020/21.

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| <b>11.</b> | <b>BRIGHTER FUTURES FOR CHILDREN LIMITED - RESERVED MATTERS</b> | <b>BOROUGH WIDE</b> | <b>177 - 182</b> |
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This reports asks the Committee to make decisions following the departure of Brighter Future for Children Limited's Interim Executive Director for Finance and Resources.

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

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| <b>12.</b> | <b>APPOINTMENT OF DIRECTORS TO READING TRANSPORT LIMITED</b> | <b>BOROUGH WIDE</b> | <b>183 - 188</b> |
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This report makes recommendations for a number of new appointments to the Board of Reading Transport Limited.

**ITEMS FOR CONSIDERATION IN CLOSED SESSION**

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| <b>13.</b> | <b>EXCLUSION OF THE PRESS AND PUBLIC</b> |
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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”

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| <b>14.</b> | <b>DECLARATIONS OF INTEREST FOR CLOSED SESSION ITEMS</b> |
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15.	AWARD OF CONTRACT FOR HEXAGON PANTOMIME PRODUCTION SERVICE - ADDITIONAL INFORMATION	BOROUGH WIDE	189 - 192
16.	CEDAR COURT HOT AND COLD WATER SERVICE RE-PIPE	WHITLEY	193 - 202

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