

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

Direct: ☎ 0118 9372303

4 February 2022

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

NOTICE OF MEETING - POLICY COMMITTEE 14 FEBRUARY 2022

A meeting of the Policy Committee will be held on Monday, 14 February 2022 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
6. 2022/23 BUDGET & MEDIUM-TERM FINANCIAL STRATEGY BOROUGH 11 - 156
2022/23 - 2024/25 WIDE

This report sets out the 2022/23 General Fund and Housing Revenue Account budgets, Capital Programme and Medium Term Financial Strategy for recommendation to Full Council.
7. CAPITAL STRATEGY 2022/23 BOROUGH 157 -
WIDE 188

This report sets out the Draft Capital Strategy 2022/23 for recommendation to Full Council.

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| 8. | TREASURY MANAGEMENT STRATEGY STATEMENT (2022/23); MINIMUM REVENUE PROVISION POLICY (2022/23); ANNUAL INVESTMENT STRATEGY (2022/23) | BOROUGH WIDE | 189 - 226 |
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This report sets out the Treasury Management Strategy Statement & Policy, Minimum Revenue Provision Policy and Annual Investment Strategy for recommendation to Full Council.

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| 9. | ESSENTIAL PLAYGROUND REFURBISHMENT WORKS 2022/23 | BOROUGH WIDE | 227 - 232 |
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This report sets out proposals to allocate the approved capital budget of £891,000 in 2022/23 for essential playground works.

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| 10. | LIQUID FUEL PROCUREMENT | BOROUGH WIDE | 233 - 238 |
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This report seeks approval to enter into and award a new contract for fuel supplies.

WEBCASTING NOTICE

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Members of the public who participate in the meeting will be able to speak at an on-camera or off-camera microphone, according to their preference.

Please speak to a member of staff if you have any queries or concerns.