

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

25 March 2022

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

### **NOTICE OF MEETING - POLICY COMMITTEE 4 APRIL 2022**

A meeting of the Policy Committee will be held on Monday, 4 April 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 - 14
4. PETITIONS AND QUESTIONS  

To receive any petitions from the public and any questions from the public and Councillors.
5. DECISION BOOKS
6. CAVERSHAM COURT STABLES CAVERSHAM 15 - 22  

This report seeks approval for the disposal of Caversham Court Stables on a 10-year lease, on the terms set out in the report.
7. CONTRACTS FOR GRANT FUNDED SERVICES FOR THOSE ROUGH SLEEPING / AT RISK OF ROUGH SLEEPING BOROUGH WIDE 23 - 28  

This report outlines the proposed use of Rough Sleeping Initiative 2022-25 and Rough Sleeping Accommodation Programme 2021-2024 grant funding to relieve and prevent rough sleeping in Reading.

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| <b>8.</b> | <b>ANNUAL PARKING SERVICES REPORT 2020-2021</b>  | <b>BOROUGH<br/>WIDE</b> | <b>29 - 114</b> |
|           | <p>This report sets out the Annual Report on parking enforcement activities as required under the Traffic Management Act 2004.</p> |                         |                 |

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| <b>9.</b> | <b>STRATEGIC HR &amp; PAYROLL SYSTEM - CONTRACT<br/>PROCUREMENT</b>   | <b>BOROUGH<br/>WIDE</b> | <b>115 -<br/>120</b> |
|           | <p>This report seeks authority to procure and award a contract for the provision of a third-party hosted strategic HR &amp; Payroll system.</p> |                         |                      |

**ITEMS FOR CONSIDERATION IN CLOSED SESSION**

**10. 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”

**11. DECLARATIONS OF INTEREST FOR CLOSED SESSION ITEMS**

- |            |   |                         |                      |
|------------|---|-------------------------|----------------------|
| <b>12.</b> | <b>EDUCATION MANAGEMENT SYSTEM REPLACEMENT</b>          | <b>BOROUGH<br/>WIDE</b> | <b>121 -<br/>126</b> |
| <b>13.</b> | <b>CAVERSHAM COURT STABLES - ADDITIONAL INFORMATION</b> | <b>CAVERSHAM</b>        | <b>127 -<br/>152</b> |

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