

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

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3 June 2022

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

### **NOTICE OF MEETING - POLICY COMMITTEE 13 JUNE 2022**

A meeting of the Policy Committee will be held on Monday, 13 June 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. APPROVAL TO ENTER INTO BRIGHTER FUTURES FOR CHILDREN LEASES BOROUGH WIDE 15 - 22  

This report provides background and an update on the Brighter Futures for Children (BFfC) company property portfolio and seeks authority to enter into appropriate agreements on various properties.
7. APPOINTMENTS TO OUTSIDE BODIES BOROUGH WIDE 23 - 24

*CIVIC OFFICES EMERGENCY EVACUATION: If an alarm sounds, leave by the nearest fire exit quickly and calmly and assemble on the corner of Bridge Street and Fobney Street. You will be advised when it is safe to re-enter the building.*

This report asks the Committee to make appointments or nominations to outside bodies for the Municipal Year 2022/23, or longer where required. A schedule of outside body appointments showing the Group Leaders' recommendations will be circulated prior to the meeting.

### **ITEMS FOR CONSIDERATION IN CLOSED SESSION**

#### **8. 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”

#### **9. DECLARATIONS OF INTEREST FOR CLOSED SESSION ITEMS**

- |  |              |                |
|--|--------------|----------------|
| <b>10. CRESCENT UNDER FIVES PRE-SCHOOL AT ALFRED SUTTON PRIMARY SCHOOL</b> | <b>PARK</b>  | <b>25 - 32</b> |
| <b>11. 1 FRIAR STREET</b>  | <b>ABBAY</b> | <b>33 - 38</b> |

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