

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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1 July 2022

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

## **NOTICE OF MEETING - POLICY COMMITTEE 11 JULY 2022**

A meeting of the Policy Committee will be held on Monday, 11 July 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. DEPARTMENT FOR LEVELLING UP, HOUSING AND COMMUNITIES FUNDING PROGRAMMES BOROUGH WIDE 11 - 18  

This report sets out the action being taken by the Council to take advantage of the UK Shared Prosperity Fund core and 'Multiply' funding and the Levelling Up Fund (round 2).
7. DEVELOPMENT OF THE MINSTER QUARTER ABBEY 19 - 30  

This report provides an update on the Minster Quarter development project and seeks approval to commence marketing the Project as a development opportunity and identify a preferred developer.

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<b>8.</b>	<b>PROGRESS OF PROJECTS ALLOCATED COMMUNITY INFRASTRUCTURE LEVY 15% LOCAL FUNDS</b>	<b>BOROUGH WIDE</b>	<b>31 - 52</b>
	<p>This report deals with the 15% of collected Community Infrastructure Levy (CIL) to be allocated to the local area in which development takes place; it provides an update on the progress of projects which were allocated funds in November 2018 and June 2021 and proposes reallocating some unspent funds.</p>		
<b>9.</b>	<b>CUSTOMER EXCELLENCE PROGRAMME SIX MONTH UPDATE</b>	<b>BOROUGH WIDE</b>	<b>53 - 60</b>
	<p>This report provides an update to the Committee on the progress of the Customer Excellence Programme against the Customer Experience Strategy.</p>		
<b>10.</b>	<b>UK RESETTLEMENT SCHEMES - CASE SUPPORT AND INTEGRATION PROVISION 2022-2027</b>	<b>BOROUGH WIDE</b>	<b>61 - 72</b>
	<p>This report seeks approval to continue to participate in the Government's Refugee Resettlement Schemes and authority to award a contract for provision of case work support and integration support.</p>		
<b>11.</b>	<b>CORONER REMOVALS CONTRACT - DELEGATED AUTHORITY TO SPEND AND AWARD CONTRACT</b>	<b>BOROUGH WIDE</b>	<b>73 - 80</b>
	<p>This report informs the Committee of the ongoing procurement process for the Coroner Removals Contract and seeks authority to enter into a contract with the most economically advantageous tenderer.</p>		
<b>12.</b>	<b>2021/22 QUARTER 4 PERFORMANCE REPORT</b>	<b>BOROUGH WIDE</b>	<b>81 - 142</b>
	<p>This report sets out the provisional revenue and capital outturn positions for the Council's General Fund and Housing Revenue Account (HRA) for 2021/22, as well as performance against the measures of success published in the Council's Corporate Plan.</p>		

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

#### **13. 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”

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

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

15. RTL SHAREHOLDER UPDATE

BOROUGH  
WIDE

143 -  
182

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