

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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12 September 2022

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NOTICE OF MEETING - POLICY COMMITTEE 21 SEPTEMBER 2022

A meeting of the Policy Committee will be held on Wednesday, 21 September 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 - 16
4. PETITIONS AND QUESTIONS

To receive any petitions from the public and any questions from the public and Councillors.
5. DECISION BOOKS
6. CONTRACTS FOR GRANT FUNDED 'MOVE-ON HOMES' WITH 24/7 INTENSIVE SUPPORT FOR THOSE ROUGH SLEEPING / AT RISK OF ROUGH SLEEPING BOROUGH WIDE 17 - 30

This report seeks authority to procure, award and enter into new contract arrangements to deliver 50 units of "Move-on Homes" at the Nova Project and 57 Caversham Road from 1 April 2023 to relieve and prevent rough sleeping in Reading.
7. SPEND AND FUNDING APPROVAL FOR IMPROVEMENTS TO LEISURE FACILITIES BOROUGH WIDE 31 - 38

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This report seeks approval for improvements to South Reading Leisure Centre's Pool Tank and installation of a waymarked paving route for vision impaired users to the new swimming pool at Palmer Park Sports Stadium, and authority to agree a £1.5m Sport England Strategic Facilities Funding agreement towards the costs of new leisure facilities at Rivermead and Palmer Park.

8. READING LIBRARIES IMPROVEMENT PROGRAMME: WITHDRAWAL OF LIBRARY FINES **BOROUGH WIDE** **39 - 46**

This report sets out a proposal to remove a barrier to people accessing the library, by removing fines for late return of books.

9. BUILDING SERVICES MECHANICAL AND ELECTRICAL CONTRACT AWARD **BOROUGH WIDE** **47 - 50**

This report seeks approval to procure, award and enter into several new mechanical and electrical contracts for planned preventative maintenance and reactive repairs for Water Treatment (legionella), Lift Servicing and Maintenance and Maintenance of the Trend Building Monitoring System.

10. ADULT SOCIAL CARE REFORM - MEETING THE FAIR COST OF CARE AND MARKET SUSTAINABILITY FUND REQUIREMENTS FOR READING **BOROUGH WIDE** **51 - 58**

This report outlines the requirements of the Fair Cost of Care and Market Sustainability Fund and provides an overview of the actions to date alongside the planned next steps including submission of a Draft Market Sustainability Plan to the Department of Health & Social Care.

11. DACHS - BERKSHIRE COMMUNITY EQUIPMENT SERVICE JOINT PROCUREMENT **BOROUGH WIDE** **59 - 68**

This report proposes that the Council join the Berkshire Community Equipment Service Partnership commissioning process, with West Berkshire Council as the lead authority, to commission a service for the provision of equipment and technological products to support people to live as independently as possible at home.

12. RISK MANAGEMENT POLICY AND PROCEDURE **BOROUGH WIDE** **69 - 92**

This report asks the Committee to review and agree the updated Risk Management Policy and Procedure.

13. 2022/23 QUARTER 1 PERFORMANCE AND MONITORING REPORT **BOROUGH WIDE** **93 - 140**

This report sets out the projected revenue and capital outturn positions for 2022/23 for both the General Fund and the Housing Revenue Accounts as at the end of Quarter 1 (June 2022) as well as performance against the measures of success published in the Council's Corporate Plan.

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