

To: Councillor Hacker (Chair)
Councillors G Dennis, Ayub, Barnett-Ward,
Cresswell, Cross, Emberson, Kitchingham,
Kretchmer, Lanzoni, McCann, McGonigle,
O'Connell, Mpofo-Coles, Rowland, R Singh
and Woodward

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1 November 2022

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NOTICE OF MEETING - HOUSING, NEIGHBOURHOODS AND LEISURE COMMITTEE 9 NOVEMBER 2022

A meeting of the Housing, Neighbourhoods and Leisure Committee will be held on Wednesday, 9 November 2022 at 6.30 pm in the Council Chamber, Civic Offices, Bridge Street, Reading. The Agenda for the meeting is set out below.

	<u>WARDS AFFECTED</u>	<u>Page No</u>
1. DECLARATIONS OF INTEREST		
Councillors to declare any disclosable pecuniary interests they may have in relation to the items for consideration.		
2. MINUTES OF THE HOUSING NEIGHBOURHOODS & LEISURE COMMITTEE MEETING HELD ON 29 JUNE 2022		5 - 14
3. MINUTES OF OTHER BODIES		15 - 22
Minutes of the Community Safety Partnership meetings held on 14 July 2022 and 15 September 2022.		
4. PETITIONS		
Petitions submitted pursuant to Standing Order 36 in relation to matters falling within the Committee's Powers & Duties which have been received by Head of Legal & Democratic Services no later than four clear working days before the meeting.		

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5. QUESTIONS FROM MEMBERS OF THE PUBLIC AND COUNCILLORS

Questions submitted pursuant to Standing Order 36 in relation to matters falling within the Committee's Powers & Duties which have been submitted in writing and received by the Head of Legal & Democratic Services no later than four clear working days before the meeting.

6. DECISION BOOK REFERENCES

To consider any requests received by the Monitoring Officer pursuant to Standing Order 42, for consideration of matters falling within the Committee's Powers & Duties which have been subject of Decision Book reports.

7. ANNUAL UPDATE ON THE OPERATION OF LEISURE FACILITIES BY GREENWICH LEISURE LTD 23 - 28

A presentation by Greenwich Leisure Ltd providing an update on the delivery of the leisure contract.

8. ANNUAL WINTER MAINTENANCE SERVICE REPORT 2022-23 29 - 86

A report informing the Committee of the outputs delivered by the Winter Service Plan 2021-2022, of the Winter Service Plan review carried out to ensure compliance with the Highway Act 1980 and 'Well managed Highway Infrastructure: A Code of Practice' and to inform and seek approval for the Winter Service Plan 2022-2023.

9. LOCAL AUTHORITY NEW BUILD PHASE 4 SPEND APPROVAL 87 - 96

A report seeking spend approval for Local Authority New Build, Phase 4.

10. SUSTAINABLE WARMTH FUNDING 97 - 104

A report setting out the approach the Council is taking to work with partners to use the Sustainable Warmth for the installation of energy saving measures in low income homes in the Reading area.

11. REVIEW OF READING FESTIVAL

A presentation by Festival Republic

12. EXCLUSION OF 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”

- 13. DECLARATIONS OF INTEREST FOR CLOSED SESSION ITEM**
- 14. REVIEW OF READING FESTIVAL**

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