

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

Direct: ☎ 0118 9372303

10 February 2023

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

### NOTICE OF MEETING - POLICY COMMITTEE 20 FEBRUARY 2023

A meeting of the Policy Committee will be held on Monday, 20 February 2023 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. 2023/24 BUDGET & MEDIUM-TERM FINANCIAL STRATEGY BOROUGH 11 - 180  
2023/24 - 2025/26 WIDE

This report sets out the 2023/24 General Fund and Housing Revenue Account budgets, Capital Programme and Medium Term Financial Strategy for recommendation to Full Council and also seeks the required approvals to progress the Levelling Up Fund programme and works at Ranikhet School.

7. CAPITAL STRATEGY 2023/24 BOROUGH 181 -  
WIDE 218

This report sets out the Draft Capital Strategy 2023/24 for recommendation to Full Council.

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| <b>8.</b> | <b>TREASURY MANAGEMENT STRATEGY STATEMENT (2023/24); MINIMUM REVENUE PROVISION POLICY (2023/24); ANNUAL INVESTMENT STRATEGY (2023/24)</b> | <b>BOROUGH WIDE</b> | <b>219 - 258</b> |
|-----------|-------------------------------------------------------------------------------------------------------------------------------------------|---------------------|------------------|

This report sets out the Treasury Management Strategy Statement, Minimum Revenue Provision Policy and Annual Investment Strategy for recommendation to Full Council.

**ITEMS FOR CONSIDERATION IN CLOSED SESSION**

- 9. 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”

- 10. DECLARATIONS OF INTEREST FOR CLOSED SESSION ITEM**

- |            |                            |                |                  |
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| <b>11.</b> | <b>LAND AT ISLAND ROAD</b> | <b>WHITLEY</b> | <b>259 - 278</b> |
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