

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

Direct: ☎ 0118 9372303

24 March 2023

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

NOTICE OF MEETING - POLICY COMMITTEE 3 APRIL 2023

A meeting of the Policy Committee will be held on Monday, 3 April 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 - 12
4. PETITIONS AND QUESTIONS

To receive any petitions from the public and any questions from the public and Councillors.
5. DECISION BOOKS
6. LOCAL AUTHORITY HOUSING FUND **BOROUGH WIDE** 13 - 38

This report seeks endorsement of a decision to accept funding provided by the Department of Levelling up, Housing and Communities to purchase 15 homes to be made available initially to Afghan and Ukrainian refugees and in the longer term to be used as General Needs Social Housing, as well as spend approval and match funding for the scheme.
7. APPOINTMENT OF REMUNERATION PANEL MEMBERS **BOROUGH WIDE** 39 - 42

This report asks the Committee to make appointments to the Council's Independent Remuneration Panel.

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8. SOUTHCOTE LIBRARY DISPOSAL **SOUTHCOT** **43 - 48**
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This report sets out a proposal to appropriate Southcote library from the General Fund to the Housing Revenue Account for market value for the development and provision of affordable housing.

9. DISPOSAL OF 40 CHRISTCHURCH ROAD **REDLANDS** **To**
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This report sets out the outcome of a marketing exercise to dispose of the freehold of the former Phoenix School at 40 Christchurch Road and seeks authority to dispose of the freehold interest.

ITEMS FOR CONSIDERATION IN CLOSED SESSION

10. 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”

11. DECLARATIONS OF INTEREST FOR CLOSED SESSION ITEM

12. DISPOSAL OF 40 CHRISTCHURCH ROAD **REDLANDS** **To**
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