

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

Direct: ☎ 0118 9372303

7 December 2022

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

NOTICE OF MEETING - POLICY COMMITTEE 15 DECEMBER 2022

A meeting of the Policy Committee will be held on Thursday, 15 December 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 - 8
4. PETITIONS AND QUESTIONS

To receive any petitions from the public and any questions from the public and Councillors.
5. DECISION BOOKS
6. 2022/23 QUARTER 2 PERFORMANCE AND MONITORING REPORT BOROUGH WIDE 9 - 56

This report sets out the projected revenue and capital outturn positions for 2022/23 for the General Fund and the Housing Revenue Accounts as at the end of Quarter 2 (September 2022) as well as performance against the measures of success set out in the Council's Corporate Plan.
7. MEDIUM TERM FINANCIAL STRATEGY 2023/24 - 2025/26 UPDATE BOROUGH WIDE 57 - 106

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This report provides an update to the Council's Medium Term Financial Strategy ahead of public consultation on the draft Council Budget.

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| 8. | EMPLOYMENT AND SKILLS PLANS - UPDATED REPORT AND SKILLS FOR GROWTH PROPOSAL | BOROUGH WIDE | 107 - 122 |
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This report updates the Committee on progress with the implementation of planning policies concerned with promoting Employment and Skills Plans and seeks approval for the proposed delivery framework and Action Plan for targeted employment and skills outcomes.

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| 9. | DRAFT RESIDENTIAL CONVERSIONS SUPPLEMENTARY PLANNING DOCUMENT | BOROUGH WIDE | 123 - 176 |
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This report seeks approval to undertake community involvement on a Draft Residential Conversions Supplementary Planning Document which gives detailed guidance on proposals for conversion of dwellinghouses to flats or to Houses in Multiple Occupation.

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| 10. | ALLOCATION OF S106 FUNDING FOR READING STATION SUBWAY SCHEME 2022/23 | BOROUGH WIDE | 177 - 186 |
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This report seeks spend approval for the Reading Station Subway Refurbishment scheme to provide improved north/south access across the station.

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| 11. | HOUSING BENEFIT WAR PENSION AND ARMED FORCES COMPENSATION DISREGARD POLICY | BOROUGH WIDE | 187 - 192 |
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This report sets out for approval the Housing Benefit War Pension and Armed Forces Compensation Disregard Policy.

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