

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

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2 June 2023

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NOTICE OF MEETING - POLICY COMMITTEE 12 JUNE 2023

A meeting of the Policy Committee will be held on Monday, 12 June 2023 at 6.30 pm in the Council Chamber, Civic Offices, Reading, RG1 2LU. The Agenda for the meeting is set out below.

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|---|---------------------|----------------|
| 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. CIVIL ENFORCEMENT CONTRACT (PARKING SERVICES) - DELEGATED AUTHORITY TO SPEND AND AWARD CONTRACT | BOROUGH WIDE | 11 - 18 |
| This report informs the Committee of the ongoing procurement process for the Civil Enforcement (Parking) Contract(s) and seeks authority to enter into a contract with the most economically advantageous tenderer. | | |
| 7. THE LODGE AT COLEY PRE-SCHOOL | COLEY | 19 - 26 |

CIVIC OFFICES EMERGENCY EVACUATION: *If an alarm sounds, leave by the nearest fire exit quickly and calmly and assemble on the corner of Bridge Street and Fobney Street. You will be advised when it is safe to re-enter the building.*

This report presents the findings from a viability analysis of The Lodge at Coley pre-school nursery in Reading and seeks approval to carry out consultation on a proposal to close the facility and to initiate discussions on its possible use as additional provision for children with SEND.

8. OUTSIDE BODY APPOINTMENTS

**BOROUGH
WIDE**

27 - 28

This report asks the Committee to make appointments or nominations to outside bodies for the Municipal Year 2023/24, or longer where required. A schedule of outside body appointments showing the Group Leaders' recommendations will be circulated prior to the meeting.

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 ITEMS

11. PROPERTY IN CENTRAL READING

**BOROUGH
WIDE**

29 - 34

12. PROPERTY IN SOUTH CENTRAL READING

**BOROUGH
WIDE**

35 - 42

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