

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

Direct: ☎ 0118 9372303

30 June 2023

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NOTICE OF MEETING - POLICY COMMITTEE 10 JULY 2023

A meeting of the Policy Committee will be held on Monday, 10 July 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. **HOUSEHOLD SUPPORT FUND 4** **BOROUGH WIDE 13 - 24**

This report sets out the proposed use of the Household Support Fund grant to provide cost of living support to households in the most need.
6. **CIPFA PRACTICAL GUIDANCE FOR LOCAL AUTHORITIES ON AUDIT COMMITTEES** **BOROUGH WIDE 25 - 46**

This report sets out the outcome of a self-assessment against the 'CIPFA Audit Committees: Practical Guidance for Local Authorities and Police' and recommends revised Terms of Reference for the Audit & Governance Committee.
7. **FOOD SERVICE PLAN 2023-24** **BOROUGH WIDE 47 - 166**

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This report sets out the updated Food Service Plan for the period 2023-2024, a statutory requirement under the Food Law Code of Practice set by the Food Standards Agency (FSA).

8. ELECTIONS 2023 - VOTER IDENTIFICATION AND OTHER ISSUES **BOROUGH WIDE** **167 - 172**

This report provides the Committee with an update on the 2023 Local Elections and the changes introduced by the Elections Act 2022, including the requirement for electors to produce photographic identification in order to vote.

9. 2022/23 QUARTER 4 PERFORMANCE REPORT **BOROUGH WIDE** **173 - 244**

This report sets out the provisional revenue and capital outturn positions for the Council's General Fund and Housing Revenue Account (HRA) for 2022/23 as well as performance against the measures of success published in the Council's Corporate Plan.

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