

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

Direct: ☎ 0118 9372303

15 September 2023

Your contact is: **Jemma Durkan - Committee Services (jemma.durkan@reading.gov.uk)**

### **NOTICE OF MEETING - POLICY COMMITTEE 25 SEPTEMBER 2023**

A meeting of the Policy Committee will be held on Monday, 25 September 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. **VOLUNTARY & COMMUNITY SECTOR COMPACT 2023 TO 2025** **BOROUG HWIDE** **13 - 26**  
  
The report seeks approval of the Voluntary & Community Sector Compact for 2023 to 2025.
6. **STRATEGIC INFRASTRUCTURE - ELECTRIC NETWORK CAPACITY** **BOROUG HWIDE** **27 - 32**  
  
The report provides the Committee with information on electricity network capacity issues in the local grid and proposed routes of engagement with suppliers to determine future capacity.
7. **REVIEW OF THE CONSTITUTION** **BOROUG HWIDE** **33 - 44**

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The report asks the Committee to consider a revision of the Council's Constitution and recommend to Council adjustments outlined in the report.

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| <b>8.</b> | <b>ROUGH SLEEPING DRUG AND ALCOHOL TREATMENT GRANT (RSDATG) AND MULTIPLE DISADVANTAGE OUTREACH TEAM (MDOT) CONTRACT</b> | <b>BOROUG<br/>HWIDE</b> | <b>45 - 66</b> |
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The report seeks approval to procure the Rough Sleeper Drug and Alcohol Treatment Grant and delegate authority of award of the new contract.

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| <b>9.</b> | <b>2023/24 QUARTER 1 PERFORMANCE AND MONITORING REPORT</b> | <b>BOROUG<br/>HWIDE</b> | <b>67 - 150</b> |
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The report sets out the provisional revenue and capital outturn positions for the Council's General fund and Housing Revenue Account (HRA) as at the end of Quarter 1 2023/24 as well as performance against the measures of success published in the Council's Corporate Plan.

#### **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 ITEMS**

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| <b>12.</b> | <b>BRIGHTER FUTURES FOR CHILDREN LTD - APPOINTMENT OF DIRECTORS</b> | <b>BOROUG<br/>HWIDE</b> | <b>151 - 156</b> |
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| <b>13.</b> | <b>READING TRANSPORT LIMITED SHAREHOLDER REPORT</b> | <b>BOROUG<br/>HWIDE</b> | <b>157 - 194</b> |
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