

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

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12 January 2024

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

NOTICE OF MEETING - POLICY COMMITTEE 22 JANUARY 2024

A meeting of the Policy Committee will be held on Monday, 22 January 2024 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**
- 4. PETITIONS AND QUESTIONS**

5 - 12

To receive any petitions from the public and any questions from the public and Councillors.

- 5. MINSTER QUARTER CENTRAL – SELECTION OF DEVELOPER**

BOROUGH WIDE 13 - 396

This report details the outcome of the procurement exercise and programme of work to select a developer to deliver Minster Quarter Central and makes a recommendation to proceed with the highest scoring bidder.

- 6. TACKLING INEQUALITY STRATEGY UPDATE**

BOROUGH WIDE 397 - 420

This report sets out progress in delivering the Tackling Inequality Strategy objectives and proposals for two Place Based pilot projects to be extended.

ITEM TO BE CONSIDERED BY THE COMMITTEE ACTING AS SOLE MEMBER OF BRIGHTER FUTURES FOR CHILDREN LIMITED

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**7. BRIGHTER FUTURES FOR CHILDREN LTD –
APPOINTMENT OF DIRECTOR**

**BOROUGH 421 - 424
WIDE**

This report asks the Committee, in its capacity as sole member of Brighter Futures for Children Limited, to make an appointment to the Board of Directors.

8. 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”

ITEMS FOR CONSIDERATION IN CLOSED SESSION

**9. DECLARATIONS OF INTEREST FOR CLOSED SESSION
ITEMS**

**ITEM TO BE CONSIDERED BY THE COMMITTEE ACTING AS SHAREHOLDER OF HOMES
FOR READING LIMITED**

10. HOMES FOR READING

**BOROUGH 425 - 476
WIDE**

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