

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

Direct: ☎ 0118 9372432

9 February 2024

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

NOTICE OF MEETING - POLICY COMMITTEE 19 FEBRUARY 2024

A meeting of the Policy Committee will be held on Monday, 19 February 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**

**To
Follow**

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

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| 5. BRIGHTER FUTURES FOR CHILDREN - APPOINTMENT OF EXTERNAL AUDITORS | BOROUGH WIDE | 5 - 8 |
| This report seeks approval from the Committee, in its capacity as sole member for Brighter Futures for Children Limited (BFfC), for the appointment of Buzzacot LPP as external auditors for BFfC. | | |
| 6. ESTABLISHMENT OF A JOINT COMMITTEE - BERKSHIRE PROSPERITY BOARD | BOROUGH WIDE | 9 - 30 |
| This report seeks to establish a Joint Committee, to be known as the Berkshire Prosperity Board. | | |
| 7. REVIEW OF POLLING DISTRICTS AND POLLING PLACES 2023-25 | BOROUGH WIDE | 31 - 92 |

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This report sets out the results of the current (2023-24) review of Polling Districts and Polling Places in Reading, with recommendations to change some Polling Places for future local and Parliamentary elections.

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| 8. | 2024/25 BUDGET & MEDIUM-TERM FINANCIAL STRATEGY 2024/25 - 2026/27 | BOROUGH WIDE | 93 - 232 |
| | <p>This report sets out the 2024/25 General Fund and Housing Revenue Account budgets, Capital Programme and Medium Term Financial Strategy for recommendation to Full Council.</p> | | |
| 9. | CAPITAL STRATEGY 2024-25 | BOROUGH WIDE | 233 - 262 |
| | <p>This report sets out the Capital Strategy 2024/25 for recommendation to Full Council.</p> | | |
| 10. | TREASURY MANAGEMENT STRATEGY STATEMENT (2024/25); MINIMUM REVENUE PROVISION POLICY (2024/25); ANNUAL INVESTMENT STRATEGY (2024/25) | BOROUGH WIDE | 263 - 302 |
| | <p>This report sets out the Treasury Management Strategy Statement, Minimum Revenue Provision Policy and Annual Investment Strategy for recommendation to Full Council.</p> | | |

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