

To: Councillor Terry (Chair)
Councillors Leng, Barnett-Ward, Emberson,
Ennis, Gittings, Griffith, McEwan, Rowland,
R Singh, Thompson, Williams and Yeo

Direct: ☎ 0118 9372303

31 May 2024

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

NOTICE OF MEETING - POLICY COMMITTEE 10 JUNE 2024

A meeting of the Policy Committee will be held on Monday, 10 June 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** **5 - 6**
4. **PETITIONS AND QUESTIONS**

To receive any petitions from the public and any questions from the public and Councillors.
5. **READING TRANSPORT LIMITED - CHANGE OF ARTICLES OF ASSOCIATION** **BOROUGH WIDE 7 - 146**

This report sets out the proposed changes to the Articles of Association of the Council's wholly owned bus company, Reading Transport Limited. (Appendices 2- 5, originally marked 'to follow', are now attached)
6. **OUTSIDE BODY APPOINTMENTS** **BOROUGH WIDE 147 - 150**

This report asks the Committee to make appointments or nominations to outside bodies for the Municipal Year 2024/25, or longer where required. A schedule of outside body appointments showing the Group Leaders' recommendations will be circulated prior to the meeting.
7. **DISPOSAL OF CENTRAL LIBRARY PREMISES** **151 - 160**

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 sets out the disposal of the Reading Central Library site.

ITEMS FOR CONSIDERATION IN CLOSED SESSION

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”

9. DECLARATIONS OF INTEREST FOR CLOSED SESSION ITEMS

10. DISPOSAL OF CENTRAL LIBRARY PREMISES

BOROUGH WIDE 161 - 182

11. HOSTING TENDER

BOROUGH WIDE 183 - 188

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