

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

Direct: ☎ 0118 9372303

10 September 2024

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

NOTICE OF MEETING - POLICY COMMITTEE 18 SEPTEMBER 2024

A meeting of the Policy Committee will be held on Wednesday, 18 September 2024 at 6.30 pm in the Council Chamber, Civic Offices, Reading, RG1 2LU. The Agenda for the meeting is set out below.

- CHAIR'S ANNOUNCEMENTS**
- DECLARATIONS OF INTEREST**
- MINUTES**
- PETITIONS AND QUESTIONS**

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

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| 5. CEMETERY PROVISION BEYOND 2030 | BOROUGH WIDE | 19 - 32 |
| This report sets out options to maintain burial provision in Reading beyond 2030 and recommends a preferred option of using reserve cemetery land at Henley Road. | | |
| 6. 2024/25 QUARTER 1 PERFORMANCE AND MONITORING REPORT | BOROUGH WIDE | 33 - 126 |

The report sets out the provisional revenue and capital outturn positions for the Council's General Fund and Housing Revenue Account as at the end of Quarter 1 2024/25 as well as performance against the measures of success published in the Council's Corporate Plan.

ITEMS FOR CONSIDERATION IN CLOSED SESSION

- EXCLUSION OF THE PRESS AND PUBLIC**

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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”

**8. DECLARATIONS OF INTEREST FOR CLOSED SESSION
ITEM**

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

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| 9. READING TRANSPORT LIMITED SHAREHOLDER
REPORT | BOROUGH
WIDE | 127 - 166 |
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