

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

Email: [Committee.services@reading.gov.uk](mailto:Committee.services@reading.gov.uk)

9 September 2025

Your contact is: Simon Hill / Jemma Durkan - Committee Services

## **NOTICE OF MEETING - POLICY COMMITTEE 17 SEPTEMBER 2025**

A meeting of the Policy Committee will be held on Wednesday, 17 September 2025 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 - 16

**4. DELEGATED DECISIONS** 17 - 18

### **5. PETITIONS AND QUESTIONS**

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

**6. CONSTITUTION - BUDGET & POLICY FRAMEWORK  
PROCEDURE RULES/FINANCIAL REGULATIONS  
AMENDMENT** BOROUGH WIDE 19 - 54

To endorse the revised Budget & Policy Framework Procedure Rules and the revised Financial Regulations.

**7. JOINT PROCUREMENT FOR PARKING ENFORCEMENT SERVICES** BOROUGH WIDE 55 - 60

A report to seek approval to commence a procurement exercise for parking enforcement.

**8. 2025/26 QUARTER 1 PERFORMANCE AND MONITORING** BOROUGH WIDE 61 - 124

**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.

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 2025/26 as well as performance against the measures of success published in the Council's Corporate Plan.

**9. BROAD STREET MALL REDEVELOPMENT**

**BOROUGH 125 - 144  
WIDE**

This report sets out details of the redevelopment of the Broad Street Mall and options in relation to the Broad Street Mall carpark.

**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**

**12. BROAD STREET MALL REDEVELOPMENT**

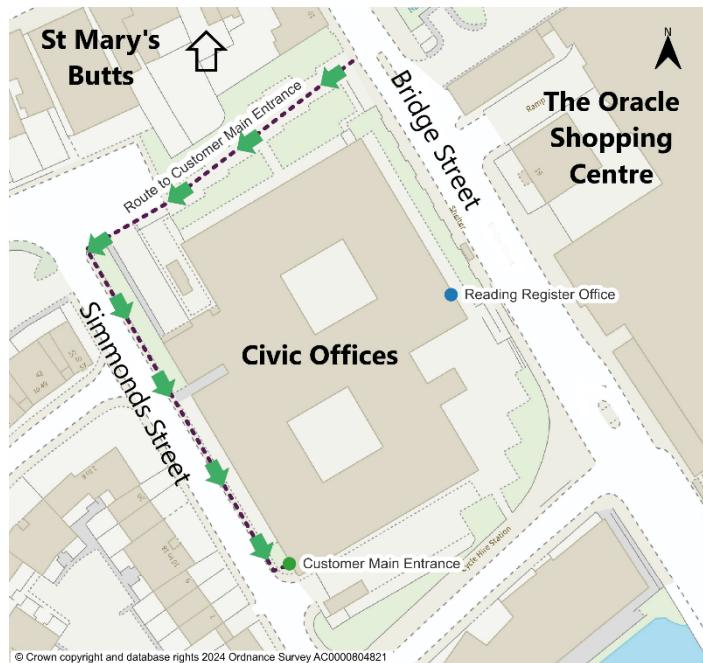
**BOROUGH 145 - 174  
WIDE**

**13. READING TRANSPORT LIMITED (RTL) SHAREHOLDER  
REPORT**

**BOROUGH 175 - 212  
WIDE**

**\*\* Access to Civic Offices** - Please note that, from 13 January 2025, the Customer Main Entrance to the Civic Offices is moving from the front of the building to the back, because of construction work for the new Central Library.

If you are attending the meeting in person, please enter via the new Customer Main Entrance in Simmonds Street. (The Council is asking customers not to come down Fobney Street to access the new Customer Entrance, due to heavy construction traffic in this area, and instead to walk via the pedestrian alleyway off Bridge Street next to the "Greek Van"). See map below:



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Members of the public seated in the public gallery will not ordinarily be filmed by the automated camera system. However, please be aware that by moving forward of the pillar, or in the unlikely event of a technical malfunction or other unforeseen circumstances, your image may be captured. **Therefore, by entering the meeting room, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes.**

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