

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

Direct: 
committee.services@reading.gov.uk

11 July 2025

Your contact is: **Jemma Durkan - Committee Services**

NOTICE OF MEETING - POLICY COMMITTEE 21 JULY 2025

A meeting of the Policy Committee will be held on Monday, 21 July 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 - 8**
4. **DELEGATED DECISIONS** **9 - 10**
5. **PETITIONS AND QUESTIONS**

To receive any petitions from the public and any questions from the public and Councillors.
6. **SIMPLER RECYCLING - GLASS COLLECTIONS FROM KERBSIDE** **BOROUGH WIDE** **11 - 24**

This report sets out the kerbside glass recycling options for the Government's Simpler Recycling initiative.
7. **UPDATE ON PROJECTS FUNDED BY 15% LOCAL COMMUNITY INFRASTRUCTURE LEVY** **BOROUGH WIDE** **25 - 36**

This report deals with the 15% of collected Community Infrastructure Levy (CIL) which should be allocated to the local area in which development takes place and updates on the progress of the projects which have already been allocated funds by the Committee.

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.*

8.	INSURANCE CONTRACT TENDER	BOROUGH WIDE	37 - 44
	This report seeks approval for the award of contracts for insurance for the Council's Combined Liability (Public and Employee Liability), Motor Fleet and Property insurance arrangements.		
9.	FOOD SERVICE PLAN 2025-2026	BOROUGH WIDE	45 - 144
	This report sets out the updated Food Service Plan for the period 2025-2026.		
10.	MANAGED STORES PROCUREMENT 2025	BOROUGH WIDE	145 - 150
	This report sets out the requirements for a contract to manage and maintain the material stores used by Repairs and Property Services in Housing.		
11.	IMPLICATIONS OF OXFORDSHIRE LOCAL GOVERNMENT REORGANISATION PROPOSALS	BOROUGH WIDE	151 - 166
	This report provides an update on the implications of Oxfordshire's Interim Proposals for Local Government Reorganisation (LGR) which they have submitted to Government.		
12.	2024/25 QUARTER 4 PERFORMANCE REPORT	BOROUGH WIDE	167 - 266
	This report sets out the provisional revenue and capital outturn positions for the Council's General Fund and Housing Revenue Account (HRA) for 2024/25 as well as performance against the measures of success published in the Council's Corporate Plan.		
13.	READING HAMPSHIRE PROPERTY PARTNERSHIP LTD - COMPANY CLOSURE	BOROUGH WIDE	267 - 272
	This report seeks Policy Committee approval for the closure of Reading Hampshire Property Partnership Lts following the completion of its strategic objectives and the Council's revised approach to property service delivery.		

**ITEM FOR CONSIDERATION BY THE COMMITTEE ACTING AS SOLE MEMBER OF
BRIGHTER FUTURES FOR CHILDREN LIMITED**

14.	BRIGHTER FUTURES FOR CHILDREN LTD - WAIVER FOR ARTICLES	BOROUGH WIDE	273 - 278
	This report asks the Committee, acting as the sole member of Brighter Futures for Children Limited, to waive the requirements of the Articles of Association in order to allow the Company to operate with fewer directors until its formal closure, and to authorise the Executive Director of Resources to act as the representative of the sole member of the Company during the closure period.		

ITEMS FOR CONSIDERATION IN CLOSED SESSION

15. 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”

16. DECLARATIONS OF INTEREST FOR CLOSED SESSION ITEMS

17. DIGITAL AND IT NEXT GENERATION OPERATING MODEL PROCUREMENT

BOROUGH WIDE 279 - 286

**** 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:



WEBCASTING NOTICE

Please note that this meeting may be filmed for live and/or subsequent broadcast via the Council's website. At the start of the meeting the Chair will confirm if all or part of the meeting is being filmed. You should be aware that the Council is a Data Controller under the Data Protection Act. Data collected during a webcast will be retained in accordance with the Council's published policy.

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.**