

## POLICY COMMITTEE MINUTES - 26 MAY 2021

**Present:** Councillor Brock (Chair)  
Councillors Barnett-Ward, Duveen, Emberson, Ennis, Hoskin, McElroy, McEwan, Page, Pearce, Robinson, Rowland, Skeats, Stevens, Terry, and White.

**Apologies:** Councillor Stanford-Beale.

### RESOLVED ITEMS

#### 1. ESTABLISH A MAPLEDURHAM PLAYING FIELDS TRUSTEES SUB-COMMITTEE AND THE READING COVID-19 OUTBREAK ENGAGEMENT BOARD, APPOINT THE CHAIRS AND MEMBERS AND AGREE TERMS OF REFERENCE

##### Resolved:

- (1) That, under the provisions of Sections 101 and 102 of the Local Government Act 1972, The Mapledurham Playing Fields Trustees Sub-Committee be established for the Municipal Year 2021/22 and the following Councillors be appointed to serve on the Sub-Committee:

##### The Mapledurham Playing Fields Trustees Sub-Committee (5:2)

###### Labour Councillors

Ayub  
Eden  
Edwards  
Gittings  
Leng

###### Conservative Councillors

Rynn  
R Singh

- (2) That the following Councillors be appointed as Chair/Vice-Chair of The Mapledurham Playing Fields Trustees Sub-Committee for the Municipal Year 2021/22:

###### Chair

Councillor Edwards

###### Vice-Chair

Councillor Ayub

- (3) That the Terms of Reference of the Sub-Committee be as set out in Appendix B to the Monitoring Officer's report to Council of 26 May 2021.

- (4) That the Reading Covid 19 Outbreak Engagement Board be set up for the Municipal Year 2021/22 and the following Councillors be appointed to serve on the Sub-Committee:

##### The Reading Covid 19 Outbreak Engagement Board (6:2:1:1)

###### Labour Councillors

Brock

###### Conservative Councillors

Robinson

###### Liberal Democrat

O'Connell

###### Green Councillor

McGonigle

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Ennis  
Gittings  
Hoskin  
James  
Terry

Stanford-Beale

- (5) That the following Councillors be appointed as Chair/Vice-Chair of The Reading Covid 19 Outbreak Engagement Board for the Municipal Year 2021/22:

Chair

Councillor Hoskin

Vice-Chair

Councillor Brock

- (6) That the Terms of Reference of the Board be as set out in Appendix B to the Monitoring Officer's report to Council of 26 May 2021.
- (7) That the following appointments (or nominations, where indicated) be made for the Municipal Year 2021-22:

- (a) Joint Waste Disposal Board

2 Representatives

Councillor Barnett-Ward  
Councillor Page

- (b) Royal Berkshire Fire Authority

3 Representatives

Councillor Gittings  
Councillor Lovelock  
Councillor Stanford-Beale