

POLICY COMMITTEE MINUTES - 25 MAY 2022

Present: Councillor Brock (Chair)
Councillors Barnett-Ward, Emberson, Ennis, Hoskin, Leng, McElroy, McEwan, Mitchell, Page, Robinson, Rowland, Terry, Thompson and White.

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

Resolved:

- (1) That the Trustees Sub-Committee be established for the Municipal Year 2022/23 and the following Councillors be appointed to serve on the Sub-Committee:

Trustees Sub-Committee (5:2:0:1)

<u>Labour Councillors</u>	<u>Conservative Councillors</u>	<u>Green Councillor</u>
Ayub Brock Edwards Lanzoni Rowland	Kretchmer Singh	McCann

- (2) That the following Councillors be appointed as Chair/Vice-Chair of The Trustees Sub-Committee for the Municipal Year 2022/23:

<u>Chair</u>	<u>Vice-Chair</u>
Councillor Edwards	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 25 May 2022.

- (4) That the Reading Covid 19 Outbreak Engagement Board be established for the Municipal Year 2022/23 and the following Councillors be appointed to serve on the Sub-Committee:

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

<u>Labour Councillors</u>	<u>Conservative Councillors</u>	<u>Liberal Democrat</u>	<u>Green Councillor</u>
Brock Ennis Hoskin Leng McEwan	Robinson	O'Connell	McGonigle

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- (5) That the following Councillors be appointed as Chair/Vice-Chair of The Reading Covid 19 Outbreak Engagement Board for the Municipal Year 2022/23:

Chair

Councillor McEwan

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 25 May 2022.

- (7) That the following appointments (or nominations, where indicated) be made for the Municipal Year 2022-23:

- (a) Joint Waste Disposal Board

2 Representatives

Councillor Page
Councillor Rowland

- (b) Royal Berkshire Fire Authority

3 Representatives

Councillor Gittings
Councillor Lovelock
Councillor McElroy

- (c) Local Government Association

General Assembly

Councillor Page