

POLICY COMMITTEE MINUTES - 24 MAY 2023

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

1. ESTABLISH A TRUSTEES SUB-COMMITTEE, 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)

Labour Councillors

Ayub
Brock
Eden
Hornsby-Smith
Lanzoni

Conservative Councillors

Mitchell

Green Councillor

McCann

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

Chair

Councillor Hornsby-Smith

Vice-Chair

Councillor Brock

- (3) That the Terms of Reference of the Sub-Committee be as set out in Appendix A to the Monitoring Officer's report to Council of 24 May 2023.

- (4) That the following appointments (or nominations, where indicated) be made for the Municipal Year 2023-24:

(a) Joint Waste Disposal Board

2 Representatives

Councillor Rowland
Councillor Terry

(b) Royal Berkshire Fire Authority

3 Representatives

Councillor Gittings
Councillor Griffith
Councillor McElroy

(c) Local Government Association

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General Assembly

Councillor Brock

(d) Joint Committee of the Integrated
Care Partnership

2 Representatives

Councillor Brock
Councillor Terry (Deputy)