

POLICY COMMITTEE MINUTES - 22 MAY 2024

Present: Councillor Terry (Chair)
Councillors Barnett-Ward, Emberson, Ennis, Gittings, Griffith, Leng, McEwan, Rowland, R Singh, Thompson, Williams and Yeo.

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 2024/25 and the following Councillors be appointed to serve on the Sub-Committee:

Trustees Sub-Committee

Labour Councillors

Ayub
Eden
Hornsby-Smith
Lanzoni
Terry

Conservative Councillors

R Singh

Green Councillor

McCann

- (2) That the following Councillors be appointed as Chair/Vice-Chair of The Trustees Sub-Committee for the Municipal Year 2024/25:

Chair

Councillor Hornsby-Smith

Vice-Chair

Councillor Terry

- (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 22 May 2024.

- (4) That the following appointments (or nominations, where indicated) be made for the Municipal Year 2024-25:

(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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Conference
General Assembly

Councillors Leng & Terry
Councillor Terry

(d) Joint Committee of the Integrated
Care Partnership

2 Representatives

Councillor Terry
Councillor Leng (Deputy)

(e) PATROL Adjudication Joint
Committee

2 Representatives

Councillor Ennis
Councillor Cross (Deputy)