

POLICY COMMITTEE MINUTES - 22 MAY 2019

- Present:** Councillor Brock (Chair)
Councillors Duveen, Emberson, Ennis, Hoskin, James, Jones, Page, Pearce, Robinson, Rowland, Stevens, Terry, Warman and White.
- Apologies:** Councillor Skeats.

RESOLVED ITEMS

1. ESTABLISH A MAPLEDURHAM PLAYING FIELDS TRUSTEES SUB-COMMITTEE, APPOINT THE CHAIR 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 Heights Free School Sub-Committee be established for the Municipal Year 2019/20 and the following Councillors be appointed to serve on the Sub-Committee:

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

Labour Councillors

Ayub
Edwards
Emberson
Gittings
James

Conservative Councillors

Warman
To be confirmed

- (2) That the following Councillors be appointed as Chair/Vice-Chair of The Mapledurham Playing Fields Trustees Sub-Committee for the Municipal Year 2019/20:

Chair

Councillor Edwards

Vice-Chair

Councillor Ayub

- (3) That the Terms of Reference of the Sub-Committees be as set out in Appendix B to the Monitoring Officer's report to Council of 22 May 2019.
- (4) That the following appointments (or nominations, where indicated) be made for the Municipal Year 2019-20:

- (a) Berkshire Local Transport Body

1 Representative
Standing Deputy

Councillor Page
Councillor Debs Absolom

- (b) Bus Lane Adjudication Service Joint Committee & Parking and Traffic Regulations Outside London Adjudication Joint Committee

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| | 1 Representative
Standing Deputy | Councillor Page
Councillor Debs Absolom |
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- (c) Improvement and Efficiency South-East (Nomination)
- | | |
|--------------------|------------------------------|
| Director | Deputy Leader of the Council |
| AGM Representative | Leader of the Council |
- (d) Joint Waste Disposal Board
- | | |
|-------------------|-------------------------------------|
| 2 Representatives | Councillor James
Councillor Page |
|-------------------|-------------------------------------|
- (e) Local Enterprise Partnership (Nomination)
- | | |
|------------------|------------------------------|
| 1 Representative | Deputy Leader of the Council |
|------------------|------------------------------|
- (f) Local Government Association
- | | |
|--|---------------------------|
| General Assembly
(1 Representative) | Councillor Page |
| Annual Conference and Exhibition | Councillor Brock and Page |
- (g) Mid and West Berkshire Local Access Forum (Nomination)
- | | |
|------------------|--------------------|
| 1 Representative | Councillor Rowland |
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- (h) Reading Climate Change Partnership
- | | |
|-------------------|---|
| 2 Representatives | Councillor Page
Sustainability Manager |
|-------------------|---|
- (i) Reading UK Community Interest Company Board
- | | |
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| 2 Representatives | Leader of the Council
Chief Executive |
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- (j) Royal Berkshire Fire Authority
- | | |
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| 3 Representatives | Councillor Gittings
Councillor Lovelock
Councillor Stanford-Beale |
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- (Subject to confirmation pending discussions with the other Berkshire local authorities over the membership requirements).

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(k) South East England Councils

1 Representative	Councillor Brock
1 Named Substitute	Councillor Page

(l) Thames Valley Police & Crime Panel

1 Representative	Councillor James
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(m) Trading Standards South-East Ltd

1 Representative	Trading Standards Manager
1 Named Substitute	Regulatory Services Manager

(n) Homes for Reading Ltd

Councillor Directors (3:1)	Councillor Ennis Councillor Hacker Councillor Lovelock
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