

## POLICY COMMITTEE MINUTES – 27 MAY 2026

**Present:** Councillor Terry (Chair)  
Councillors Leng (Vice-Chair), Dennis, Eden, Ennis, Griffith,  
Lanzoni, McEwan, McGoldrick, Smith, R Singh, Thompson,  
Williams and Yeo.

**Apologies:** Councillors Nikulina & White.

### 1. APPOINTMENTS TO JOINT BODIES AND OUTSIDE BODIES AND ESTABLISHMENT OF A TRUSTEES' SUB-COMMITTEE

#### Resolved:

(1) That the following appointments (or nominations, where indicated) be made for the Municipal Year 2026-27:

- |     |  |  |
|-----|--|--|
| (a) | <u>Berkshire Prosperity Board</u>          |  |
|     | 1 representative                           | Councillor Terry   |
| (a) | <u>Joint Waste Disposal Board</u>          |  |
|     | 2 Representatives                          | Councillor McGoldrick<br>Councillor Terry                        |
| (b) | <u>Royal Berkshire Fire Authority</u>      |  |
|     | 3 Representatives                          | Councillor Gittings<br>Councillor Griffith<br>Councillor McElroy |
| (c) | <u>Local Government Association</u>        |  |
|     | Conference<br>General Assembly             | Councillors Leng & Terry<br>Councillor Terry                     |
| (e) | <u>PATROL Adjudication Joint Committee</u> |  |
|     | 1 Representative & Deputy                  | Councillor Ennis<br>Councillor Cross (Deputy)                    |

(2) That the Trustees Sub-Committee be established for the Municipal Year 2026/27 in accordance with Article 7.2.2 and Part 3 Section 2 of the Constitution of the Council and within the terms of reference set out therein;

(3) That the following Councillors be appointed to serve on the Sub-Committee:

Trustees Sub-Committee

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### Labour Councillors

Gavin  
Hornsby-Smith  
Lanzoni  
Terry

### Green Councillors

McCann

- (4) That the following Councillors be appointed as Chair/Vice-Chair of the Trustees Sub-Committee for the Municipal Year 2026/27:

#### Chair

Councillor Hornsby-Smith

#### Vice-Chair

Councillor Terry