

8 July 2016

To: Councillor Lovelock (Chair)
Councillors Davies, Duveen, Eden, Gavin,
Gittings, Hopper, Hoskin, Jones, Page,
Skeats, Stevens, Terry and White

Your contact is: Simon Hill - Committee Services

NOTICE OF MEETING - POLICY COMMITTEE - 18 JULY 2016

A meeting of the Policy Committee will be held on Monday 18 July 2016 at 6.30pm in the Council Chamber, Civic Offices, Reading. The Agenda for the meeting is set out below.

Please Note - the Committee will first consider an item in closed session. Members of the press and public will be asked to leave the Chamber for a few minutes.

ITEMS FOR CONSIDERATION IN CLOSED SESSION

The following motion will be moved by the Chair:

"That, pursuant to Section 100A of the Local Government Act 1972 (as amended) members of the press and public be excluded during consideration of the following items on the agenda, as it is likely that there would be disclosure of exempt information as defined in the relevant Paragraphs of Part 1 of Schedule 12A (as amended) of that Act"

<u>ACTION</u>	<u>WARDS AFFECTED</u>	<u>PAGE NO</u>
1. DECLARATIONS OF INTEREST FOR CLOSED SESSION ITEMS	-	-
2. OPERATIONAL ACCOMODATION REVIEW AND ASSET MANAGEMENT	BOROUGHWIDE	A1

Councillor Lovelock / Director of Environment and
Neighbourhood Services

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ITEMS FOR CONSIDERATION IN PUBLIC SESSION

3. CHAIR'S ANNOUNCEMENTS

4. DECLARATIONS OF INTEREST

Councillors to declare any interests they may have in relation to the items for consideration in public session.

5. MINUTES

To confirm the Minutes of the Policy Committee meeting on 13 June 2016.

B1

6. PETITIONS AND QUESTIONS

To receive any petitions from the public and any questions from the public and Councillors.

7. DECISION BOOK REFERENCES

8. THE FORMER CENTRAL CLUB BUILDING - REPORT OF THE FEASIBILITY STEERING GROUP

KATESGROVE

C1

Councillor Lovelock / Interim Managing Director

This report sets out the work of a Steering Group established to consider ways of bringing the former Central Club building back into community use, considers the options set out by the Steering Group, and proposes a bidding opportunity in accordance with the Policy Statement and Guidance notes on Council-owned buildings or land occupied by the Third Sector.

9. BUDGET PROPOSALS 2016-20 TO NARROW THE BUDGET GAP

BOROUGHWIDE

D1

Councillor Lovelock / Corporate Management Team

This report sets out the Council's updated budget position and current estimated budget gap of £36.7m over the period 2016 to 2020, and seeks approval for a range of budget proposals including proposals that would require some cuts in services or service reductions, different models of delivery, digitisation and switch to staff and customer self-serve, transformation of Adults and Children's Services, income generation and business development.

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| 10. LIBRARY SERVICE REVIEW | BOROUGHWIDE | E1 |
| <p>Councillor Gittings / Director of Environment and Neighbourhood Services</p> <p>This report sets out a summary of the feedback received during a second phase of public consultation on proposals for the future of the Library Service and the progress of further exploratory work to scope options, and makes recommendations for delivering the required savings from Reading's Library Service.</p> | | |
| 11. OPERATIONAL ACCOMMODATION REVIEW AND ASSET MANAGEMENT | BOROUGHWIDE | F1 |
| <p>Councillor Lovelock / Director of Environment and Neighbourhood Services</p> <p>This report updates the Committee on the disposal of assets and presents proposals relating to a number of Council-owned buildings; the report also seeks approval for an updated 2016/17 Compliance and Condition works programme and an updated Corporate Asset Management Plan.</p> | | |
| 12. EXTRA CARE SHELTERED HOUSING - CARE CONTRACT | BOROUGHWIDE | G1 |
| <p>Councillor Eden / Director Of Adult Care & Health Services</p> <p>This report considers the options to replace the existing providers of Extra Care Housing (including RBC homecare in Charles Clore Court) and asks the Committee to delegate authority to enter into contracts for those services.</p> | | |
| 13. 2015/16 YEAR END PERFORMANCE AND BUDGET UPDATE | BOROUGHWIDE | H1 |
| <p>Councillor Lovelock / Interim Managing Director & Head of Finance</p> <p>This report sets out a half year (October 2015 - March 2016) summary of performance against the Council's priorities for service delivery.</p> | | |
| 14. BUDGET MONITORING 2016/17 | BOROUGHWIDE | J1 |
| <p>Councillor Lovelock / Interim Managing Director</p> <p>This report sets out the budget monitoring position for the Council to the end of May 2016.</p> | | |

15. REGULATION OF INVESTIGATORY POWERS ACT 2000 (RIPA) BOROUGHWIDE K1
UPDATE ON THE USE OF RIPA

Councillor Lovelock / Head of Legal & Democratic Services

This report updates the Committee on the use of RIPA powers during the 2015/2016 financial year.

16. READING ARMED FORCES COMMUNITY COVENANT BOROUGHWIDE L1

Councillor Lovelock / Interim Managing Director

This report presents a six monthly update on the development of the Community Covenant and progress against the actions outlined in the associated action plan.

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