

JOINT WASTE DISPOSAL BOARD

NOTICE OF MEETING

THURSDAY 7 MARCH 2024

TO: ALL MEMBERS OF THE JOINT WASTE DISPOSAL BOARD

You are invited to attend a meeting of the Joint Waste Disposal Board on **Thursday 7 March 2024 at 10.00 am** at Reading Borough Council. An agenda for the meeting is set out overleaf.

Oliver Burt
Project Director

Members of the Joint Waste Disposal Board

Councillor Helen Purnell, Bracknell Forest Council
Councillor Mary Temperton, Bracknell Forest Council
Councillor Karen Rowland, Reading Borough Council
Councillor Liz Terry, Reading Borough Council
Councillor Ian Shenton, Wokingham Borough Council
Councillor Lindsay Ferris, Wokingham Borough Council

EMERGENCY EVACUATION INSTRUCTIONS

If you hear the alarm:

- 1 Leave the building immediately**
- 2 Follow the green signs**
- 3 Use the stairs not the lifts**
- 4 Do not re-enter the building until told to do so**



If you require further information, please contact: Lizzie Rich
Telephone 01344 352253
E-mail: lizzie.rich@bracknell-forest.gov.uk



WOKINGHAM
BOROUGH COUNCIL



JOINT WASTE DISPOSAL BOARD
Thursday 7 March 2024 (10.00 am)
Reading Borough Council.

AGENDA

Page No

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

Members are asked to declare any disclosable pecuniary or affected interests in respect of any matter to be considered at this meeting.

Any Member with a Disclosable Pecuniary Interest in a matter should withdraw from the meeting when the matter is under consideration and should notify the Democratic Services Officer in attendance that they are withdrawing as they have such an interest. If the Disclosable Pecuniary Interest is not entered on the register of Members interests the Monitoring Officer must be notified of the interest within 28 days.

Any Member with an affected Interest in a matter must disclose the interest to the meeting. There is no requirement to withdraw from the meeting when the interest is only an affected interest, but the Monitoring Officer should be notified of the interest, if not previously notified of it, within 28 days of the meeting.

3. MINUTES OF THE MEETING OF THE JOINT WASTE DISPOSAL BOARD

5 - 10

To approve as a correct record the minutes of the Joint Waste Disposal Board held on 11 January 2024.

4. URGENT ITEMS OF BUSINESS

To notify the Board of any items authorised by the Chairman on the grounds of urgency.

5. PROGRESS REPORT

11 - 20

To brief the re3 Joint Waste Disposal Board on progress in the delivery of the re3 Joint Waste PFI Contract.

6. COMMUNICATIONS REPORT

21 - 28

To brief the re3 Joint Waste Disposal Board on the Partnership's communications activities, since the last meeting.

7. REUSE AND REPAIR STRATEGY REPORT

29 - 34

To brief the re3 Joint Waste Disposal Board on the production of a reuse and repair strategy for the re3 Partnership.

8. LEGISLATION REPORT

35 - 50

To brief the re3 Joint Waste Disposal Board on a current consultation on the collection of waste electrical and electronic equipment (WEEE) -

including proposals for collections to potentially be undertaken by councils.

9. EXCLUSION OF PUBLIC AND PRESS

To consider the following motion:

That pursuant to Regulation 4 of the Local Authorities (Executive Arrangements) (Access to Information) Regulations 2012 and having regard to the public interest, members of the public and press be excluded from the meeting for the consideration of item 10 which involves the likely disclosure of exempt information under the following category of Schedule 12A of the Local Government Act 1972:

- (3) Information relating to the financial or business affairs of any particular person.

NB: No representations have been received in response to the notice under regulation 5 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

10. FINANCIAL MANAGEMENT REPORT

51 - 62

To brief the re3 Joint Waste Disposal Board on the management of the financial arrangements for the re3 Partnership.

11. DATE OF THE NEXT BOARD MEETING

13 June 2024 (Bracknell)
19 September 2024 (Wokingham)