



**Joint Waste Disposal Board
Thursday 11 March 2004, 2.37 pm**

AGENDA

| | Page No |
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| 1. Apologies for Absence | |
| 2. Minutes To confirm as a correct record the minutes of the meeting of the Board held on 2 October 2003. | 3 - 6 |
| 3. Declarations of Interest Members are invited to declare any personal or prejudicial interests on any items on the agenda. | |
| 4. Urgent Items of Business To notify the Board of any items authorised by the Chairman on the grounds of urgency. | |
| 5. Project Update | 7 - 8 |
| 6. User Group Annual Report | 9 - 34 |
| 7. "Waste Watch" Project Update As part of this item it is proposed that the Board receive a presentation from Waste Watch. | 35 - 50 |
| 8. Exclusion of Public and Press To consider the following motion: That pursuant to Section 100A of the Local Government Act 1972, members of the public and press be excluded from the meeting for the consideration of items 9 and 10, which involve the likely disclosure of exempt information under the following category of Schedule 12A of that Act. (9) Terms proposed or to be proposed for a contract for the supply of services. | |

9. **Joint Working Agreement - Financial Allocation Mechanism** 51 - 72
10. **Joint Working Arrangements** 73 - 138
11. **Date of Next Meeting**

To note that the next meeting of the Board is provisionally scheduled for Wednesday 21 April 2004 at 6.30 pm in Reading.