



**Joint Waste Disposal Board
Wednesday 26 May 2004, 4.00 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 11 March 2004. | 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. 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 categories of Schedule 12A of that Act. (7) Financial Affairs of a Company (9) Terms proposed or to be proposed for a contract for the supply of services. | |
| 6. Invitation to Negotiate Evaluation Report | 7 - 22 |
| 7. Project Risk Assessment | 23 - 28 |