



**Joint Waste Disposal Board  
Wednesday 4 August 2004, 6.30 pm**

**AGENDA**

	Page No
1. <b>Election of Chairman</b>	
2. <b>Appointment of Vice-Chairman</b>	
3. <b>Apologies for Absence</b>	
4. <b>Minutes</b> To confirm as a correct record the minutes of the meeting of the Board held on 26 May 2004.	3 - 4
5. <b>Declarations of Interest</b> Members are invited to declare any personal or prejudicial interests on any items on the agenda.	
6. <b>Urgent Items of Business</b> To notify the Board of any items authorised by the Chairman on the grounds of urgency.	
7. <b>Exclusion of the Public and Press</b> 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 item 8, which involves 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.	
8. <b>Pre-Best and Final Offer Negotiation Outcomes</b>	5 - 24