



**Joint Waste Disposal Board
Wednesday 20 April 2005, 6.00 pm**

AGENDA

	Page No
1. Apologies for Absence	
2. Minutes To confirm as a correct record the minutes of the meeting of the Board held on 4 August 2004.	3 - 6
3. Declarations of Interest Members are invited to declare any personal or prejudicial interests, and to state the nature of any such interest, 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 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.	
6. Evaluation of Best and Final Offer Submissions	7 - 32