



**Joint Waste Disposal Board  
Thursday 20 October 2005, 7.30 pm**

**AGENDA**

Page No

1. **Election of Chairman**

To elect a Chairman of the Board for the Municipal Year 2005/2006.

2. **Appointment of Vice-Chairman**

To nominate a Vice-Chairman of the Board for the Municipal Year 2005/2006.

3. **Apologies for Absence**

4. **Minutes**

To confirm as a correct record the minutes of the meeting of the Board held on 20 April 2005.

3 - 6

5. **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.

6. **Urgent Items of Business**

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

7. **Project Update**

To receive a presentation by the Project Team, giving an overview of the Project to date.

7 - 10

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 item 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.

9. **Negotiations with Preferred Bidder**

To consider the report of the Project Director.

11 - 22

10. **Joint Working Arrangements and Contract Implementation**

To consider the report of the Project Director.

23 - 26

11. **Date of Next Meeting**

Members are asked to bring their diaries with them in order that a suitable date on which to have the next meeting can be agreed.