

JOINT WASTE DISPOSAL BOARD

NOTICE OF MEETING

03 JULY 2006

TO: ALL MEMBERS OF THE JOINT WASTE DISPOSAL BOARD

You are invited to attend a meeting of the Joint Waste Disposal Board on Monday **03 July 2006 at 6.00 pm** in the Council Offices, Shute End, Wokingham. An agenda for the meeting is set out overleaf.

Jon Freer
Project Director

Members of the Joint Waste Disposal Board

Bracknell Forest Borough Council:	Councillor Mrs M Ballin Councillor I McCracken
Reading Borough Council:	Councillor R McKenzie Councillor S Waite
Wokingham District Council:	Councillor R Stanton Councillor S Weeks

EMERGENCY EVACUATION INSTRUCTIONS

If you hear the alarm:

- 1 Leave the building immediately**
- 2 Follow the green signs**
- 3 Use the stairs not the lifts**
- 4 Do not re-enter the building until told to do so**

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WOKINGHAM
DISTRICT COUNCIL

JOINT WASTE DISPOSAL BOARD
03 July 2006 (6.00 pm)
Council Offices, Shute End, Wokingham..

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 22 March 2006. | 1 - 4 |
| 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 of business authorised by the Chairman on the grounds of urgency. | |
| 5. CONSIDERATION OF JOINT WORKING ARRANGEMENTS
To consider the report of the Project Director. | 5 - 82 |
| 6. 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 7, which involves the likely disclosure of exempt information under the following category of Schedule 12A, as amended, of that Act.

(3) Information relating to the financial or business affairs of any particular person. | |
| 7. OUTCOME OF NEGOTIATIONS WITH PREFERRED BIDDER
To consider the report of the Project Director.
(Circulated to Members and Officers only)
(To follow) | |
| 8. DATE OF NEXT MEETING
Members are asked to bring their diaries with them in order that a suitable date(s) on which to have the next meeting(s) can be agreed. | |