

## JOINT WASTE DISPOSAL BOARD

### NOTICE OF MEETING

20 SEPTEMBER 2006

**TO: ALL MEMBERS OF THE JOINT WASTE DISPOSAL BOARD**

You are invited to attend a meeting of the Joint Waste Disposal Board on **20 September 2006 at 6.30 pm** in the Function Room, Fifth Floor, Easthampstead House, Town Square, Bracknell. 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 (Vice-Chairman) Councillor I McCracken
Reading Borough Council:	Councillor R McKenzie Councillor S Waite
Wokingham District Council:	Councillor R Stanton (Chairman) 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**

Contact: Derek Morgan  
Telephone (01344) 352044  
E-mail: [derek.morgan@bracknell-forest.gov.uk](mailto:derek.morgan@bracknell-forest.gov.uk)



**WOKINGHAM**  
DISTRICT COUNCIL

**JOINT WASTE DISPOSAL BOARD**  
**20 September 2006 (6.30 pm)**  
**Function Room, Fifth Floor, Easthampstead House, Town Square, Bracknell.**

**AGENDA**

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|--|----------------|
| <b>1. APOLOGIES FOR ABSENCE</b>  |                |
| <b>2. MINUTES - 3 JULY 2006</b><br>To confirm as a correct record the minutes of the meeting of the Board held on 3 July 2006.   | 1 - 4          |
| <b>3. DECLARATIONS OF INTEREST</b><br>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.  |                |
| <b>4. URGENT ITEMS OF BUSINESS</b><br>To notify the Board of any items of business authorised by the Chairman on the grounds of urgency.   |                |
| <b>5. EXCLUSION OF PUBLIC AND PRESS</b><br>To consider the following motion:<br><br>"That pursuant to Regulation 21 of the Local Authorities (Executive Arrangements) (Access to Information) Regulations 2000, members of the public and press be excluded from the meeting for the consideration of item 6 which involves the likely disclosure of exempt information under the following category of Schedule 12A of the Local Government Act 1972:<br><br>(3) Information relating to the financial or business affairs of any particular person." |                |
| <b>6. OUTCOME OF NEGOTIATIONS WITH PREFERRED BIDDER FOR THE RE3 PROJECT</b><br>To consider the report of the Project Director ( <i>To follow</i> ).  |                |
| <b>7. DATE OF NEXT MEETING</b>   |                |