

JOINT WASTE DISPOSAL BOARD

NOTICE OF MEETING

10 JANUARY 2007

TO: ALL MEMBERS OF THE JOINT WASTE DISPOSAL BOARD

You are invited to attend a meeting of the Joint Waste Disposal Board on **10 January 2007 at 6.00 pm** in the Group Room, Civic 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 P North
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
10 January 2007 (6.00 pm)
Group Room, Civic Offices, Shute End, Wokingham.

AGENDA

	Page No
1. APOLOGIES FOR ABSENCE	
2. ELECTION OF CHAIRMAN	
3. APPOINTMENT OF VICE-CHAIRMAN	
4. 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.	
5. URGENT ITEMS OF BUSINESS To notify the Board of any items of business authorised by the Chairman on the grounds of urgency.	
6. MINUTES OF THE FORMER JOINT WASTE DISPOSAL BOARD - 20 SEPTEMBER 2006. To receive the minutes of the final meeting of the former Joint Waste Disposal Board held on 20 September 2006.	1 - 4
7. JOINT WASTE DISPOSAL BOARD - CONSTITUTION To consider the report of the Director of Corporate Services, Bracknell Forest Borough Council.	5 - 10
8. JOINT WASTE DISPOSAL BOARD - SCHEDULE OF MEETINGS To consider the report of the Director of Corporate Services, Bracknell Forest Borough Council.	11 - 12
9. PROJECT UPDATE To consider the report of the Assistant Director of Environment & Leisure, Bracknell Forest Borough Council.	13 - 16
10. JOINT WASTE DISPOSAL BOARD - DECISIONS TO BE MADE IN RESPECT OF THE PROJECT AGREEMENT To consider the report of the Borough Solicitor, Bracknell Forest Borough Council.	17 - 44
11. JOINT WASTE DISPOSAL BOARD - PROJECT MANAGEMENT ARRANGEMENTS To consider the report of the Head of Environment and Consumer Services, Reading Borough Council.	45 - 48

12. **EXCLUSION OF PUBLIC AND PRESS**

To consider the following motion:

That pursuant to Regulation 21 of the Local Authorities (Executive Arrangements) (Access to Information) Regulations 2000 and having regard to the public interest, members of the public and press be excluded from the meeting for the consideration of item 13 which involves the likely disclosure of exempt information under the following category of Schedule 12A of the Local Government Act 1972:

- (1) Information relating to any individual.

13. **APPOINTMENT OF PROJECT DIRECTOR**

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To consider the report of the Assistant Director of Environment, Bracknell Forest Borough Council.