

## JOINT WASTE DISPOSAL BOARD

### NOTICE OF MEETING

20 JUNE 2007

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

You are invited to attend a meeting of the Joint Waste Disposal Board on **20 June 2007 at 6.00 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 Councillor Mrs D Hayes
Reading Borough Council:	Councillor B Tickner Councillor S Waite
Wokingham Borough 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  
BOROUGH COUNCIL**

**JOINT WASTE DISPOSAL BOARD**  
**20 June 2007 (6.00 pm)**  
**Function Room, Fifth Floor, Easthampstead House, Town Square, Bracknell.**

**AGENDA**

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<b>1. APOLOGIES FOR ABSENCE</b>	
<b>2. DECLARATIONS OF INTEREST</b> Members are invited to declare any personal or prejudicial interests and to state the nature of such interest on any items on the agenda.	
<b>3. URGENT ITEMS OF BUSINESS</b> To notify the Board of any items of business authorised by the Chairman on the grounds of urgency.	
<b>4. MINUTES OF THE JOINT WASTE DISPOSAL BOARD - 28 MARCH 2007</b> To receive the minutes of the meeting of the Joint Waste Disposal Board held on 28 March 2007.	1
<b>5. PROJECT UPDATE</b> (Project Director)	5
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