

JOINT WASTE DISPOSAL BOARD

NOTICE OF ANNUAL MEETING

05 SEPTEMBER 2007

TO: ALL MEMBERS OF THE JOINT WASTE DISPOSAL BOARD

You are invited to attend the Annual meeting of the Joint Waste Disposal Board on **05 September 2007 at 6.00 pm** in the Group Room, Ground Floor, Wokingham Borough Council. 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 Mrs B Tickner 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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JOINT WASTE DISPOSAL BOARD
05 September 2007 (6.00 pm)
Group Room, Ground Floor, Wokingham Borough Council.

AGENDA

- | | Page No |
|---|----------------|
| 1. ELECTION OF CHAIRMAN | |
| 2. APPOINTMENT OF VICE-CHAIRMAN | |
| 3. APOLOGIES FOR ABSENCE | |
| 4. DECLARATIONS OF INTEREST | |
| Members are invited to declare any personal or prejudicial interests and to state the nature of 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 JOINT WASTE DISPOSAL BOARD - 20 JUNE 2007 | 1 - 4 |
| To receive the minutes of the meeting of the Joint Waste Disposal Board held on 20 June 2007. | |
| 7. PROJECT UPDATE | 5 - 52 |
| (Project Director) | |
| 8. WORKS DELIVERY PROGRESS REPORT | 53 - 62 |
| (Project Director) | |
| 9. EXCLUSION OF PUBLIC AND PRESS (S 100 A) | |
| To consider the following motion: | |
| That pursuant to Section 100A of the Local Government Act 1972, as amended, members of the public and press be excluded from the meeting for the consideration of the following item which involves the likely disclosure of exempt information under the following category of Schedule 12A of that Act: | |
| (1) Information relating to any individual | (Item 10). |
| 10. APPOINTMENT OF PROJECT DIRECTOR | |
| (Report to follow) | |