

JOINT WASTE DISPOSAL BOARD

NOTICE OF MEETING

12 DECEMBER 2007

TO: ALL MEMBERS OF THE JOINT WASTE DISPOSAL BOARD

You are invited to attend a meeting of the Joint Waste Disposal Board on **12 December 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.

Mark Moon
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
12 December 2007 (6.00 pm)
Function Room, Fifth Floor, Easthampstead House, Town Square, Bracknell.

AGENDA

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1. APOLOGIES FOR ABSENCE	
2. DECLARATIONS OF INTEREST Members are required to declare any personal or prejudicial interests and the nature of that interest, in respect of any matter to be considered at this meeting.	
3. MINUTES OF THE ANNUAL MEETING OF THE JOINT WASTE DISPOSAL BOARD - 5 SEPTEMBER 2007 To receive the minutes of the Joint Waste Disposal Board held on 5 September 2007.	1
4. URGENT ITEMS OF BUSINESS To notify the Board of any items authorised by the Chairman on the grounds of urgency.	
5. PROJECT PRESENTATION (Project Director)	
6. ARRANGEMENTS FOR CIVIC AMENITY PROVISION AT LONGSHOT LANE, BRACKNELL, DURING THE CONSTRUCTION PHASE (Project Director)	5
7. APPOINTMENT OF PROJECT DIRECTOR (Project Director)	7
8. CIVIC OPENING OF PHAE 1, SMALLMEAD (Project Director)	9
9. ENGINEERING PROCUREMENT CONSTRUCTION (EPC), PLANNING AND LICENSING REPORT (Project Director)	11
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