

JOINT WASTE DISPOSAL BOARD

NOTICE OF MEETING

19 MARCH 2008

TO: ALL MEMBERS OF THE JOINT WASTE DISPOSAL BOARD

You are invited to attend a meeting of the Joint Waste Disposal Board on **19 March 2008 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
19 March 2008 (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 MEETING OF THE JOINT WASTE DISPOSAL BOARD - 12 DECEMBER 2007 To receive the minutes of the Joint Waste Disposal Board held on 12 December 2007.	1 - 12
4. URGENT ITEMS OF BUSINESS To notify the Board of any items authorised by the Chairman on the grounds of urgency.	
5. PRESENTATION BY PROJECT DIRECTOR (Project Director)	
6. PROGRESS REPORT AND FINANCIAL UPDATE (Project Director)	13 - 16
7. EPC PLANNING AND LICENSING REPORT (Project Director)	17 - 18
8. DRAFT WASTE STRATEGY AND ACTION PLAN (Project Director)	19 - 64
9. SCHEDULE OF MEETINGS (Director of Corporate Services)	65 - 66