

JOINT WASTE DISPOSAL BOARD

NOTICE OF MEETING

25 JUNE 2008

TO: ALL MEMBERS OF THE JOINT WASTE DISPOSAL BOARD

You are invited to attend a meeting of the Joint Waste Disposal Board on **25 June 2008 at 7.00 pm** at Wokingham Borough Council. 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 R Duveen Councillor P Glittings |
| 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**

Contact: Hannah Coman
Telephone (01344) 352209
E-mail: hannah.coman@bracknell-forest.gov.uk

JOINT WASTE DISPOSAL BOARD
25 June 2008 (7.00 pm)
Wokingham Borough Council.

AGENDA

- | | Page No |
|---|----------------|
| 1. APOLOGIES FOR ABSENCE | |
| 2. DECLARATIONS OF INTEREST | |
| <p>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.</p> | |
| 3. MINUTES OF THE MEETING OF THE JOINT WASTE DISPOSAL BOARD - 19 MARCH 2008 | 1 - 4 |
| <p>To receive the minutes of the Joint Waste Disposal Board held on 19 March 2008.</p> | |
| 4. URGENT ITEMS OF BUSINESS | |
| <p>To notify the Board of any items authorised by the Chairman on the grounds of urgency.</p> | |
| 5. PRESENTATION BY ANDREW WOOLCOCK, GENERAL MANAGER, RE3 LTD | |
| 6. ENGINEERING PROCUREMENT CONSTRUCTION (EPC) AND PLANNING - MONTHLY REPORT 18 MAY 2008 | 5 - 16 |
| <p>(Project Director)</p> | |
| 7. EXCLUSION OF PUBLIC AND PRESS | |
| <p>To consider the following motion:</p> <p>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 8 which involves the likely disclosure of exempt information under the following category of Schedule 12A of the Local Government Act 1972:</p> <p>(3) Information relating to the financial or business affairs of any particular person.</p> | |
| 8. JOINT WASTE DISPOSAL BOARD PROGRESS REPORT - JUNE 2008 | 17 - 30 |
| <p>(Project Director)</p> | |
| 9. JOINT WASTE AUTHORITIES' REPORT | 31 - 34 |
| <p>(Project Director)</p> | |

| | |
|---|---------|
| 10. FOOD WASTE REPORT | 35 - 38 |
| (Project Director) | |
| 11. BUSINESS RESOURCE EFFICIENCY AND WASTE | 39 - 42 |
| (Project Director) | |