

JOINT WASTE DISPOSAL BOARD

NOTICE OF MEETING

TUESDAY 30 SEPTEMBER 2008

TO: ALL MEMBERS OF THE JOINT WASTE DISPOSAL BOARD

You are invited to attend a meeting of the Joint Waste Disposal Board on **Tuesday 30 September 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 R Duveen Councillor P Gittings
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**

JOINT WASTE DISPOSAL BOARD
Tuesday 30 September 2008 (6.00 pm)
Function Room, Fifth Floor, Easthampstead House, Town Square, Bracknell.

AGENDA

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|---|----------------|
| 1. ELECTION OF CHAIRMAN | |
| 2. APPOINTMENT OF VICE CHAIRMAN | |
| 3. 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. | |
| 4. MINUTES OF THE JOINT WASTE DISPOSAL BOARD - 25 JUNE 2008
To approve the minutes of the meeting of the Joint Waste Disposal Board held on 25 June 2008. | 1 - 4 |
| 5. URGENT ITEMS OF BUSINESS
To notify the Board of any items authorised by the Chairman on the grounds of urgency. | |
| 6. PRESENTATION FROM WRG ON WASTE MINIMISATION AND EDUCATION | |
| 7. JOINT WASTE DISPOSAL BOARD PROGRESS REPORT
(Project Director) | 5 - 22 |
| 8. JOINT WORKING AGREEMENT
(Project Director) | 23 - 30 |
| 9. EXCLUSION OF PUBLIC AND PRESS
To consider the following motion:

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 items 10 and 11 which involve the likely disclosure of exempt information under the following category of Schedule 12A of the Local Government Act 1972:

(3) Information relating to the financial or business affairs of any particular person. | |
| 10. LAKESIDE ENERGY FROM WASTE
(Project Director) | 31 - 34 |

11. FUTURE MEETING DATES

At its meeting on 19 March 2008 the Board agreed the following dates for future meetings:

- Wednesday 17 December 2008 at 6.00pm
- Wednesday 18 March 2009 at 6.00pm