

## JOINT WASTE DISPOSAL BOARD

### NOTICE OF MEETING

**WEDNESDAY 18 MARCH 2009**

**TO: ALL MEMBERS OF THE JOINT WASTE DISPOSAL BOARD**

***Please note that Members are invited to a tour of the Materials Recycling Facility at Smallmead starting at 4pm followed by refreshments.***

You are invited to attend a meeting of the Joint Waste Disposal Board on **Wednesday 18 March 2009 at 5.00 pm** in the Education Centre, Smallmead Waste Recycling Centre, Reading. 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 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**



**JOINT WASTE DISPOSAL BOARD**  
**Wednesday 18 March 2009 (5.00 pm)**  
**Education Centre, Smallmead Waste Recycling Centre, Reading.**

**AGENDA**

**Page No**

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 - 17 DECEMBER 2008** 1 - 4  
To approve as a correct record the minutes of the Joint Waste Disposal Board held on 17 December 2008.
4. **URGENT ITEMS OF BUSINESS**  
To notify the Board of any items authorised by the Chairman on the grounds of urgency.
5. **PRESENTATION BY WRG ON EVENTS FOR 2009/10**
6. **JWDB PROJECT UPDATE** 5 - 10  
(Project Director)
7. **JOINT WORKING AGREEMENT** 11 - 12  
(Project Director)
8. **JOINT WASTE AUTHORITY UPDATE** 13 - 22  
(Project Director)
9. **BUSINESS, RESOURCE, EFFICIENCY AND WASTE (BREW FUNDING BID)** 23 - 26
10. **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 item 11 which involves 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.



11. **RISK REGISTER**  
(Project Director)

27 - 30