



A waste management partnership between Bracknell Forest Borough Council, Reading Borough Council and Wokingham District Council.

JOINT WASTE DISPOSAL BOARD

NOTICE OF MEETING

THURSDAY 23 JULY 2009

TO: ALL MEMBERS OF THE JOINT WASTE DISPOSAL BOARD

You are invited to attend a meeting of the Joint Waste Disposal Board on **Thursday 23 July 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 Council:	Councillor Mrs D Hayes Councillor McCracken
Reading Borough Council:	Councillor D Edwards Councillor P Gittings
Wokingham Borough Council:	Councillor R Stanton Councillor S Weeks



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JOINT WASTE DISPOSAL BOARD
Thursday 23 July 2009 (5.00 pm)
Smallmead Waste Recycling Centre, Reading.

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** 1 - 4
To approve as a correct record the minutes of the Joint Waste Disposal Board held on 18 March 2009.
4. **URGENT ITEMS OF BUSINESS**
To notify the Board of any items authorised by the Chairman on the grounds of urgency.
5. **JOINT WASTE DISPOSAL BOARD - PROJECT UPDATE** 5 - 12
To update the Board on progress with the project since the last meeting on 18 March 2009.
6. **JOINT WASTE DISPOSAL BOARD - COMMUNICATIONS PLAN AND EVENTS FOR 2009** 13 - 26
To inform the Board of progress in the development of a Communications Plan to cover the remainder of 2009 and particularly the opening ceremonies at Smallmead and Longshot Lane.
7. **JOINT WASTE DISPOSAL BOARD - JOINT WASTE AUTHORITIES** 27 - 30
To consider the Board's response to DEFRA on whether or not to progress with an application to create a Joint Waste Authority for the re3 councils.
8. **DATE OF NEXT MEETING**
To agree the date of the next meeting of the Board which will be the annual meeting.
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 item 14 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.

10. **RE3 RISK REGISTER**

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To note the current re3 Project Risk Register.