

JOINT WASTE DISPOSAL BOARD

NOTICE OF MEETING

THURSDAY 10 DECEMBER 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 10 December 2009 at 5.00 pm** in the Council Chamber - Council Offices, Shute End, Wokingham. 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

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**



If you require further information, please contact: Derek Morgan
Telephone (01344) 352044
E-mail: derek.morgan@bracknell-forest.gov.uk



WOKINGHAM
BOROUGH COUNCIL



JOINT WASTE DISPOSAL BOARD
Thursday 10 December 2009 (5.00 pm)
Council Chamber - Council Offices, Shute End, Wokingham.

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 - 22 SEPTEMBER 2009 | 1 - 6 |
| To approve as a correct record the minutes of the Joint Waste Disposal Board held on 22 September 2009 | |
| 4. URGENT ITEMS OF BUSINESS | |
| To notify the Board of any items authorised by the Chairman on the grounds of urgency. | |
| 5. PROJECT UPDATE | 7 - 14 |
| To inform the Board of progress since its last meeting on 22 September 2009. | |
| 6. JOINT MUNICIPAL WASTE STRATEGY REPORT | 15 - 26 |
| To note the progress made by the councils regarding the Joint Municipal Waste Management Strategy. | |
| 7. 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. | |

Report Containing Exempt Information

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| 8. RISK REGISTER | 29 - 30 |
| To note the updated project risk register. | |