

## JOINT WASTE DISPOSAL BOARD

### NOTICE OF MEETING

TUESDAY 21 SEPTEMBER 2010

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

You are invited to attend a meeting of the Joint Waste Disposal Board on **Tuesday 21 September 2010 at 6.00 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 W Swaine Councillor T Stanway
Wokingham Borough Council:	Councillor R Stanton Councillor G Cowan

#### 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: Jemma Durkan  
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WOKINGHAM  
BOROUGH COUNCIL



**JOINT WASTE DISPOSAL BOARD**  
**Tuesday 21 September 2010 (6.00 pm)**  
**Council Chamber, Council Offices, Shute End, Wokingham.**

**AGENDA**

	<b>Page No</b>
<b>1. APOLOGIES FOR ABSENCE</b>	
<b>2. ELECTION OF CHAIRMAN</b>	
<b>3. APPOINTMENT OF VICE-CHAIRMAN</b>	
<b>4. DECLARATIONS OF INTEREST</b> 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.	
<b>5. MINUTES OF THE MEETING OF THE JOINT WASTE DISPOSAL BOARD</b> To approve as a correct record the minutes of the Joint Waste Disposal Board held on 1 July 2010.	1 - 6
<b>6. URGENT ITEMS OF BUSINESS</b> To notify the Board of any items authorised by the Chairman on the grounds of urgency.	
<b>7. PROGRESS REPORT</b> To inform the Board of progress since the last meeting.	7 - 10
<b>8. ANNUAL FINANCIAL STATEMENT</b> To note the contents of the Annual Financial Statement.	11 - 18
<b>9. WORK PROGRAMME</b> To note the progress made addressing the issues identified in the Work Programme.	19 - 22
<b>10. AUDITS</b> To note the process to be adopted for future audits of the re3 Joint Waste PFI.	23 - 24
<b>11. RBC SCRUTINY</b> To note the recommendations of the Reading Borough Council Scrutiny Panel review of the re3 Joint Waste PFI Contract.	25 - 26
<b>12. DEFRA CONSULTATION</b> To identify areas of waste policy on which to respond regarding a	27 - 40

DEFRA consultation review of waste policy in England.

**Reports Containing Exempt Information**

13. **RISK REGISTER**

41 - 44

To note the updated Risk Register.