

JOINT WASTE DISPOSAL BOARD

NOTICE OF MEETING

WEDNESDAY 16 MARCH 2011

TO: ALL MEMBERS OF THE JOINT WASTE DISPOSAL BOARD

You are invited to attend a meeting of the Joint Waste Disposal Board on **Wednesday 16 March 2011 at 6.30 pm** in the Kennet Room, Civic Centre, Reading Borough Council. An agenda for the meeting is set out overleaf.

Mark Moon
Project Director

Members of the Joint Waste Disposal Board

Councillor Gary Cowan, Wokingham Borough Council
Councillor Rob Stanton, Wokingham Borough Council
Councillor Mrs Dorothy Hayes MBE, (Bracknell Forest Council) Chairman
Councillor Iain McCracken, (Bracknell Forest Council)
Councillor Ricky Duveen, Reading Borough Council
Councillor Tom Stanway, Reading Borough Council

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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E-mail: jemma.durkan@bracknell-forest.gov.uk



JOINT WASTE DISPOSAL BOARD
Wednesday 16 March 2011 (6.30 pm)
Kennet Room, Civic Centre, Reading Borough Council.

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

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To approve as a correct record the minutes of the Joint Waste Disposal Board held on 16 December 2010.

4. URGENT ITEMS OF BUSINESS

To notify the Board of any items authorised by the Chairman on the grounds of urgency.

5. APPOINTMENT OF VICE-CHAIRMAN

6. PROGRESS REPORT

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To inform the Board of progress since the last meeting.

7. DATES OF FUTURE MEETINGS

The Board is invited to approve the dates and times of future meetings, with the following dates suggested:

Thursday 30 June 2011 - Wokingham Council Offices
Tuesday 20 September 2011 - Bracknell Council Offices
Thursday 15 December 2011 - Reading Council Offices
Thursday 22 March 2012- Wokingham Council Offices

8. WORKSHOP DATES

To agree a date for the next Member Workshop.

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 10 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

10. **RISK REGISTER**

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To note the updated Risk Register.