

JOINT WASTE DISPOSAL BOARD

NOTICE OF MEETING

WEDNESDAY 24 FEBRUARY 2010

TO: ALL MEMBERS OF THE JOINT WASTE DISPOSAL BOARD

You are invited to attend a meeting of the Joint Waste Disposal Board on **Wednesday 24 February 2010 at 6.00 pm** in the Function Room, Fifth Floor, Easthampstead House, Town Square, Bracknell. 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**
- 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
Wednesday 24 February 2010 (6.00 pm)
Function Room, Fifth Floor, Easthampstead House, Town Square, Bracknell.

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 - 10 DECEMBER 2009 | 1 - 4 |
| To approve as a correct record the minutes of the Joint Waste Disposal Board held on 10 December 2009. | |
| 4. URGENT ITEMS OF BUSINESS | |
| To notify the Board of any items authorised by the Chairman on the grounds of urgency. | |
| 5. WRG PRESENTATION ON EDUCATION AND WASTE MINIMISATION | 5 - 14 |
| To note a presentation by WRG on their Education and Waste Minimisation Activities for the coming year. | |
| 6. PROGRESS REPORT | 15 - 26 |
| To inform the Board of progress since its last meeting on 10 December 2009. | |
| 7. ENERGY FROM WASTE PROPOSAL | 27 - 32 |
| To consider the proposal from WRG for an increase in the overall amount of Energy from Waste (EfW) capacity. | |
| 8. SHARED SERVICES | 33 - 36 |
| To note and approve the shared services proposals. | |
| 9. FOOD WASTE | 37 - 40 |
| To note the Food Waste update. | |
| 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 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.

Reports Containing Exempt Information

11. RISK REGISTER

43 - 44

To note the updated Risk Register.