

JOINT WASTE DISPOSAL BOARD

NOTICE OF MEETING

THURSDAY 7 JULY 2011

TO: ALL MEMBERS OF THE JOINT WASTE DISPOSAL BOARD

You are invited to attend a meeting of the Joint Waste Disposal Board on **Thursday 7 July 2011 at 6.30 pm** in the David Hicks Room (formerly Committee Room 1), Civic Offices, Shute End, Wokingham. An agenda for the meeting is set out overleaf.

Mark Moon
Project Director

Members of the Joint Waste Disposal Board

Councillor Iain McCracken, Executive Member for Culture, Corporate Services and Public Protection

Councillor Mrs Dorothy Hayes MBE, Executive Member for the Environment

Councillor Paul Gittings, Reading Borough Council

Councillor Rachel Eden, Reading Borough Council

Councillor Gary Cowan, Wokingham Borough Council

Councillor Rob Stanton, Wokingham 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**



JOINT WASTE DISPOSAL BOARD
Thursday 7 July 2011 (6.30 pm)
David Hicks Room (formerly Committee Room 1), Civic 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** 1 - 4
To approve as a correct record the minutes of the Joint Waste Disposal Board held on 16 March 2011.
4. **URGENT ITEMS OF BUSINESS**
To notify the Board of any items authorised by the Chairman on the grounds of urgency.
5. **PROGRESS REPORT** 5 - 14
To inform the Board of progress since the last meeting.
6. **AUDIT OF RE3 JOINT WASTE PFI** 15 - 54
To inform the Board of the result of the recent audit of the re3 Joint Waste PFI.
7. **REVIEW OF JOINT WORKING AGREEMENT** 55 - 68
To update the Board on the result of a review of the Joint Working Agreement (JWA) and proposed amendments.
8. **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

9. RISK REGISTER

69 - 72

To note the updated Risk Register.