

JOINT WASTE DISPOSAL BOARD
12 FEBRUARY 2014
(11.00 am - 12.00 pm)

Present: Bracknell Forest Borough Council
Councillor Mrs Dorothy Hayes MBE
Councillor Iain McCracken

Reading Borough Council
Councillor Paul Gittings
Councillor Tony Page

Wokingham District Council
Councillor Angus Ross
Councillor Rob Stanton

Officers Claire Ayling, Reading Borough Council
Anthony Bolton, Reading Borough Council
Oliver Burt, re3 Project Manager
Steve Loudoun, Bracknell Forest Council
Mark Moon, Wokingham Borough Council

21. Declarations of Interest

There were no declarations of interest.

22. Minutes of the Meeting of the Joint Waste Disposal Board

RESOLVED that the minutes of the Joint Waste Disposal Board meeting held on 12 December 2013 be approved as a correct record and signed by the Chairman.

23. Urgent Items of Business

There were no urgent items of business.

24. Exclusion of Public and Press

RESOLVED 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 6 which involve 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.

25. Joint Waste Disposal Board Project Management Update

The Board received an update on the project management arrangement for the Joint Waste Disposal Board.

Members discussed the options available and a further report regarding the matters discussed would be brought to the Board in March 2014.