

JOINT WASTE DISPOSAL BOARD

NOTICE OF MEETING

FRIDAY 16 OCTOBER 2015

TO: ALL MEMBERS OF THE JOINT WASTE DISPOSAL BOARD

You are invited to attend a meeting of the Joint Waste Disposal Board on **Friday 16 October 2015 at 9.30 am** in the Smallmead Household Waste Recycling Centre, Island Road, Reading RG2 0RP. An agenda for the meeting is set out overleaf.

Members of the Joint Waste Disposal Board

Councillor Mrs Dorothy Hayes MBE, Bracknell Forest Council
Councillor Iain McCracken, Bracknell Forest Council
Councillor Paul Gittings, Reading Borough Council
Councillor Liz Terry, Reading Borough Council
Councillor Anthony Pollock, Wokingham Borough Council
Councillor Angus Ross, 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**



If you require further information, please contact: Katharine Simpson
Telephone 01344 352308
E-mail: katharine.simpson@bracknell-forest.gov.uk



9. **PARTNERSHIP PROGRESS REPORT** 29 - 32
- To consider a report providing an update on the progress made in relation to the shared re3 PFI Contract since the Joint Waste Disposal Board Management Committee's last meeting on 7th July 2015.
10. **DATES OF FUTURE MEETINGS**
- To agree the following proposed dates for future meetings of the Joint Waste Disposal Board Management Committee:
- Friday 15 January at 9.30am
Friday 8 April 2016 at 9.30am
Friday 8 July 2016 at 9.30am (AGM)
Friday 7 October 2016 at 9.30am
11. **EXCLUSION OF PUBLIC AND PRESS**
- To consider the following motion:
- That pursuant to Regulation 4 of the Local Authorities (Executive Arrangements) (Access to Information) Regulations 2012 and having regard to the public interest, members of the public and press be excluded from the meeting for the consideration of items 12 and 13 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.
12. **CONTRACT UPDATE** 33 - 36
- To receive a report providing an update on the progress made to resolve the financial disagreement between the re3 councils and their PFI Contractor, FCC Environment, since the Management Committee's last meeting.
13. **ANNUAL FINANCIAL STATEMENT** 37 - 46
- To receive a report providing an update in terms of the financial management of the Joint Waste PFI contract.