

## JOINT WASTE DISPOSAL BOARD

### NOTICE OF MEETING

FRIDAY 15 JULY 2016

**TO: ALL MEMBERS OF THE JOINT WASTE DISPOSAL BOARD**

You are invited to attend a meeting of the Joint Waste Disposal Board on **Friday 15 July 2016 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: Hannah Stevenson  
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**JOINT WASTE DISPOSAL BOARD**  
**Friday 15 July 2016 (9.30 am)**  
**Smallmead Household Waste Recycling Centre, Island Road, Reading, RG2 0RP.**

**AGENDA**

**Page No**

1. **ELECTION OF CHAIRMAN**
2. **APPOINTMENT OF VICE-CHAIRMAN**
3. **APOLOGIES FOR ABSENCE**
4. **DECLARATIONS OF INTEREST**

Members are requested to declare any disclosable pecuniary or affected interest in respect of any matter to be considered at this meeting.

*Any Member with a Disclosable Pecuniary Interest or an affected interest in a matter should withdraw from the meeting when the matter is under consideration and should notify the Democratic Services Officer in attendance that they are withdrawing as they have such an interest. If the Disclosable Pecuniary Interest is not entered on the register of Members interests the Monitoring Officer must be notified of the interest within 28 days.*
5. **MINUTES OF THE MEETING OF THE JOINT WASTE DISPOSAL BOARD** 5 - 8

To approve as a correct record the minutes of the Joint Waste Disposal Board held on the 8 April 2016.
6. **URGENT ITEMS OF BUSINESS**

To notify the Board of any items authorised by the Chairman on the grounds of urgency.
7. **JWDB PROGRESS REPORT** 9 - 12

To consider a report on progress in the delivery of the re3 Joint Waste PFI Contract and the re3 Strategy.
8. **WASTE ACCEPTANCE PROTOCOL REPORT** 13 - 34

To consider a report on an update to the existing re3 Waste Acceptance Policy so that it reflects the requirements for the re3 Councils under prevailing conditions.
9. **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 10 and 11*

