

JOINT WASTE DISPOSAL BOARD

NOTICE OF MEETING

FRIDAY 7 JULY 2017

TO: ALL MEMBERS OF THE JOINT WASTE DISPOSAL BOARD

You are invited to attend a meeting of the Joint Waste Disposal Board on **Friday 7 July 2017 at 11.00 am** in the Meeting Room FF11, Wokingham Borough Council, Shute End, Wokingham, RG40. 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 Tony Page, Reading Borough Council
Councillor Liz Terry, Reading Borough Council
Councillor Norman Jorgensen, Wokingham District Council
Councillor Oliver Whittle, Wokingham District 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
Telephone 01344 352308
E-mail: hannah.stevenson@bracknell-forest.gov.uk



WOKINGHAM
BOROUGH COUNCIL



JOINT WASTE DISPOSAL BOARD
Friday 7 July 2017 (11.00 am)
Meeting Room FF11, Wokingham Borough Council, Shute End, Wokingham, RG40.

AGENDA

Page No

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

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

Any Member with a Disclosable Pecuniary 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.

Any Member with an affected Interest in a matter must disclose the interest to the meeting and must not participate in discussion of the matter or vote on the matter unless granted a dispensation by the Monitoring officer or by the Governance and Audit Committee. There is no requirement to withdraw from the meeting when the interest is only an affected interest, but the Monitoring Officer should be notified of the interest, if not previously notified of it, within 28 days of the meeting.

5. **MINUTES OF THE MEETING OF THE JOINT WASTE DISPOSAL BOARD** 5 - 10

To approve as a correct record the minutes of the Joint Waste Disposal Board held on 21 April 2017.

6. **URGENT ITEMS OF BUSINESS**

To notify the Board of any items authorised by the Chairman on the grounds of urgency.

7. **PROGRESS REPORT** 11 - 16

To receive a report briefing the re3 Joint Waste Disposal Board on progress in the delivery of the re3 Joint Waste PFI Contract.

8. **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

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
(including the authority holding that information)*

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| 9. | PERFORMANCE REPORT

To brief the re3 Joint Waste Disposal Board on current recycling performance and the potential for the re3 councils to achieve 50% reuse and recycling by 2020. | 17 - 26 |
| 10. | MATERIAL RECYCLING FACILITY REPORT

To receive a report describing the proposal to include pots, tubs and trays (PTT) and cartons (such as Tetrapak cartons) within the material processed for recycling at the re3 MRF. | 27 - 34 |
| 11. | MARKETING AND COMMUNICATIONS REPORT

To receive a report briefing the re3 Joint Waste Disposal Board on the marketing and communications work being carried out to support re3 objectives. | 35 - 50 |
| 12. | FINANCIAL MANAGEMENT REPORT

To receive a report briefing the re3 Joint Waste Disposal Board on the Partnership's current financial position. | 51 - 54 |
| 13. | DATE OF THE NEXT BOARD MEETING

The date of the next Joint Waste Disposal Board is 11am on Friday 13 October 2017 at Smallmead Household Waste Recycling Centre. | |