

JOINT WASTE DISPOSAL BOARD

NOTICE OF MEETING

FRIDAY 13 OCTOBER 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 13 October 2017 at 11.00 am** in the The Education Room, Smallmead Household Waste Recycling Centre, Island Road, Reading, RG2 0RP. An agenda for the meeting is set out overleaf.

Oliver Burt
re3 Strategic Waste Manager

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



sewing in on waste **re**member **re**duce **re**use **re**cycle **re**cover **re**peat

JOINT WASTE DISPOSAL BOARD

Friday 13 October 2017 (11.00 am)

The Education Room, Smallmead Household Waste Recycling Centre, Island Road,
Reading, RG2.

AGENDA

Page No

1. **APOLOGIES FOR ABSENCE**

2. **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.

3. **MINUTES OF THE MEETING OF THE JOINT WASTE DISPOSAL BOARD**

5 - 8

To approve as a correct record the minutes of the Annual Joint Waste Disposal Board held on 7 July 2017.

4. **URGENT ITEMS OF BUSINESS**

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

5. **PROGRESS REPORT**

9 - 16

To brief the re3 Joint Waste Disposal Board on progress in the delivery of the re3 Joint Waste PFI Contract.

6. **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 7, 8 and 9 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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| 7. FOOD WASTE REPORT | 17 - 26 |
| <p>To brief the re3 Joint Waste Disposal Board on the options for the processing of food waste in order to inform ongoing discussions on service development.</p> | |
| 8. ANNUAL FINANCIAL STATEMENT | 27 - 38 |
| <p>To summarise the financial position of the joint waste PFI for the 2017 Annual General Meeting of the Joint Waste Disposal Board.</p> | |
| 9. MATERIAL RECYCLING FACILITY REPORT | 39 - 56 |
| <p>To formalise the approval of the changes to the re3 MRF previously considered by the re3 Joint Waste Disposal Board.</p> | |
| 10. DATE OF THE NEXT BOARD MEETING | |
| <p>Friday 26 January 2018, 11am at Longshot Lane Household Waste Recycling Centre, Bracknell</p> <p>Friday 27 April 2018, 11am at Wokingham Borough Council</p> <p>Friday 6 July 2018, 11am (Annual Meeting) at Smallmead Household Waste Recycling, Reading</p> | |