

JOINT WASTE DISPOSAL BOARD

NOTICE OF MEETING

THURSDAY 25 APRIL 2019

TO: ALL MEMBERS OF THE JOINT WASTE DISPOSAL BOARD

You are invited to attend a meeting of the Joint Waste Disposal Board on **Thursday 25 April 2019 at 9.30 am** in the Boardroom, Time Square, Market Street, Bracknell RG12 1JD. An agenda for the meeting is set out overleaf.

Oliver Burt
re3 Strategic Waste Manager & Project Director

Members of the Joint Waste Disposal Board

Councillor Mrs Dorothy Hayes MBE, Bracknell Forest Council
Councillor Iain McCracken, Bracknell Forest Council
Councillor Sophia James, Reading Borough Council
Councillor Tony Page, Reading Borough Council
Councillor John Halsall, Wokingham Borough Council
Councillor Simon Weeks, 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
Telephone 01344 352308
E-mail: hannah.stevenson@bracknell-forest.gov.uk



WOKINGHAM
BOROUGH COUNCIL



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

JOINT WASTE DISPOSAL BOARD
Thursday 25 April 2019 (9.30 am)
Boardroom, Time Square, Market Street, Bracknell RG12 1JD.

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. 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 - 10

To approve as a correct record the minutes of the Joint Waste Disposal Board held on 24 January 2019.

4. URGENT ITEMS OF BUSINESS

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

5. PROGRESS REPORT

11 - 28

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 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 items 7 & 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.

7. **FINANCIAL MANAGEMENT REPORT** 29 - 34
To brief the re3 Joint Waste Disposal Board on the Partnership's current financial position.
8. **SHARED CONTRACT REPORT** 35 - 58
To provide an update to the re3 Board on the re3 Shared Waste PFI Contract.
9. **DATE OF THE NEXT BOARD MEETING**
The next Joint Waste Disposal Board is scheduled for the 4 July 2019, at Smallmead Recycling Centre.