

JOINT WASTE DISPOSAL BOARD

NOTICE OF MEETING

TUESDAY 31 JANUARY 2006

TO: MEMBERS OF THE JOINT WASTE DISPOSAL BOARD

You are invited to attend a meeting on **Tuesday 31 January 2006 at 7.30 pm in the Council Chamber, Easthampstead House, Town Square, Bracknell.** An agenda for the meeting is set out overleaf.

John Osborne
Project Director

Members of the Joint Waste Disposal Board

Bracknell Forest Borough Council:	Councillor I McCracken Councillor Mrs M Ballin
Reading Borough Council;	Councillor R McKenzie Councillor S Waite
Wokingham District Council:	Councillor T Holton Councillor R Stanton

Senior Democratic Services Officer: Colin J Sweeney
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WOKINGHAM
DISTRICT COUNCIL

THE JOINT WASTE DISPOSAL BOARD
31 January 2006 (7.30 pm)

AGENDA

Page No

1. **ELECTION OF CHAIRMAN**
To elect a Chairman of the Board for the remainder of the Municipal Year 2005/2006.
2. **APPOINTMENT OF VICE-CHAIRMAN**
To nominate a Vice-Chairman of the Board, if necessary, for the Municipal Year 2005/2006.
3. **APOLOGIES FOR ABSENCE**
4. **MINUTES** 1 - 4
To confirm as a correct record the minutes of the meeting of the Board held on 20 October 2005.
5. **DECLARATIONS OF INTEREST**
Members are invited to declare any personal or prejudicial interests, and to state the nature of any such interest, on any items on the agenda.
6. **URGENT ITEMS OF BUSINESS**
To notify the Board of any items of business authorised by the Chairman on the grounds of urgency.
7. **EXCLUSION OF PUBLIC AND PRESS**
TO CONSIDER THE FOLLOWING MOTION: That pursuant to Section 100A of the Local Government Act 1972, members of the public and press will be excluded from the meeting for the consideration of Items 8 and 9, which involve the likely disclosure of exempt information under the following categories of Schedule 12A of that Act.
 - (7) Financial affairs of a Company
 - (9) Terms proposed, or to be proposed, for a contract for the supply of goods or services.
8. **NEGOTIATIONS WITH PREFERRED BIDDER** 5 - 16
To consider the report of the Project Director.
9. **MANAGEMENT ARRANGEMENTS**
To receive a presentation by Jon Freer (Lead Executive).

10. **DATE OF NEXT MEETING**

MEMBERS ARE ASKED TO BRING THEIR DIARIES WITH THEM IN ORDER THAT A SUITABLE DATE(S) ON WHICH TO THE NEXT MEETING(S) CAN BE AGREED.