

## JOINT WASTE DISPOSAL BOARD

### NOTICE OF MEETING

WEDNESDAY 22 MARCH 2006

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

You are requested to attend a meeting of the Joint Waste Disposal Board on **22 March 2006 at 7.30 pm** in the Reading Borough Council, to transact the business set out in the attached agenda.

Chris Herbert  
Acting Director of Corporate Services & Resources

#### Members of the 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

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**THE JOINT WASTE DISPOSAL BOARD**  
**22 March 2006 (7.30 pm)**  
**Reading Borough Council.**

**AGENDA**

**Page No**

**1. APOLOGIES FOR ABSENCE**

**2. MINUTES**

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To confirm as a correct record the Minutes of the meeting of the Board held on 31 January 2006.

**3. 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

**4. URGENT ITEMS OF BUSINESS**

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

**5. 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 be excluded from the meeting for the consideration of the items 6 and 7 which involve the likely disclosure of exempt information under the following paragraph of Schedule 12A of that Act:

- (3) Information relating to the financial or business affairs of any particular person (including the authority holding that information), provided that Information in this category is not exempt information if it is required to be registered under the Companies Act 1985; the Friendly Societies Acts 1974 and 1992; the Industrial and Provident Societies Acts 1965 to 1978; the Building Societies Act 1986; or the Charities Act 1993.

**6. UPDATE ON JOINT WORKING AGREEMENT**

To consider the report of the Project Director.

**7. NEGOTIATIONS WITH PREFERRED BIDDER**

To consider the report of the Project Director

**8. DATE OF NEXT MEETING**

Members are asked to bring their diaries with them in order that a suitable date(s) on which to have the next meeting(s) can be agreed.