

**TO: JOINT WASTE DISPOSAL BOARD  
10 JANUARY 2007**

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**SCHEDULE OF MEETINGS  
(Director of Corporate Services, Bracknell Forest Borough Council)**

**1 PURPOSE OF DECISION**

- 1.1 To seek approval to a schedule of meetings for the remainder of this municipal year and 2007/08.

**2 RECOMMENDATION(S)**

- 2.1 **That meetings of the Joint Waste Disposal Board be held on the following dates:**

**Wednesday 28 March 2007  
Wednesday 20 June 2007  
Wednesday 12 September 2007 (Annual Meeting)  
Wednesday 12 December 2007  
Wednesday 12 March 2008**

**3 REASONS FOR RECOMMENDATIONS**

- 3.1 To ensure, as far as possible that meetings are planned, thereby reducing the likelihood of clashes with other meetings of the constituent authorities.

**4 ALTERNATIVE OPTIONS CONSIDERED**

- 4.1 To choose alternative dates.

**5 SUPPORTING INFORMATION**

- 5.1 The Constitution stipulates that the Board should meet four times per annum. The following dates are proposed for discussion by the Board:

Wednesday 28 March 2007  
Wednesday 20 June 2007  
Wednesday 12 September 2007 (Annual Meeting)  
Wednesday 12 December 2007  
Wednesday 12 March 2008

**6 ADVICE RECEIVED FROM STATUTORY AND OTHER OFFICERS**

Borough Solicitor

- 6.1 Nothing to add to the report.

Borough Treasurer

6.2 Nothing to add to the report.

Impact Assessment

6.3 There are no implications arising directly from this report.

Strategic Risk Management Issues

6.4 There are no strategic risk management issues arising directly from this report.

**7 CONSULTATION**

Principal Groups Consulted

7.1 None.

Method of Consultation

7.2 None.

Representations Received

7.3 None

Background Papers

None.

Contact for further information

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Joint Waste Disposal Board - Schedule of Meetings