

**TO: JOINT WASTE DISPOSAL BOARD
19 MARCH 2008**

**SCHEDULE OF MEETINGS
(Director of Corporate Services)**

1 PURPOSE OF DECISION

- 1.1 To seek approval to a schedule of meetings for the municipal year 2008/09.

2 RECOMMENDATIONS

- 2.1 **That meetings of the Joint Waste Disposal Board be held on the following dates at 6.00pm:**

**Wednesday 18 June 2008
Wednesday 10 September 2008 (Annual Meeting)
Wednesday 17 December 2008
Wednesday 18 March 2009**

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 18 June 2008
Wednesday 10 September 2008 (Annual Meeting)
Wednesday 17 December 2008
Wednesday 18 March 2009

- 5.2 As far as is possible the venues for the meetings will alternate between the three Borough Councils. The next meeting on 18 June 2008 will be at Reading Borough Council.

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

Hannah Coman, Corporate Services: 01344 352209
hannah.coman@bracknell-forest.gov.uk

Doc. Ref

Joint Waste Disposal Board - Schedule of Meetings