

JOINT WASTE DISPOSAL BOARD
12 DECEMBER 2007
(6.00pm - 7.35pm)

Present: Bracknell Forest Borough Council
Councillors Mrs Ballin and Mrs Hayes

Present: Reading Borough Council
Councillor Waite

Present: Wokingham Borough Council
Councillors Stanton (Chairman) and Weeks

Apologies for absence were received from:
Councillor Mrs Tickner

9. Declarations of Interest

There were no declarations of interest.

10. Minutes of the Annual Meeting of the Joint Waste Disposal Board - 5 September 2007

The minutes of the meeting of the Joint Waste Disposal Board held on 5 September 2007 were accepted by the Board and signed by the Chairman.

11. Urgent Items of Business

There were no urgent items.

12. Project Presentation

Andrew Woolcock, WRG, attended the meeting to update the Board on the project and the presentation is attached to these minutes for information.

In particular it was highlighted to the Board:

- (i) it was hoped that Phase 2 of Smallmead which included construction of a Materials Recovery Facility and Office/Visitor Centre would be complete by December 2008;
- (ii) Lakeside Energy from Waste could expect a full throughput by late summer 2008;
- (ii) works would commence at Longshot Lane in April 2008 and it was hoped that Phase 1, construction of the waste transfer site and office, would be complete by September 2008 with the whole construction aiming to finish within 15 months; and
- (iv) there was a clear communication plan for the construction period of Longshot Lane to keep the public informed of the progress, and a waste flow summary would document performance at each stage to report to partners.

13. Arrangements for Civic Amenity Provision at Longshot Lane, Bracknell, during the Construction Phase

Mark Moon advised the Board of the proposals for the arrangements around the temporary opening of the Civic Amenity site at Longshot Lane during the 15 month

period of construction of new facilities. In the extraordinary event that there were construction difficulties making the site inaccessible, the media would be made aware as soon as possible and alternative arrangements would be found.

RESOLVED that

- (a) the site be opened from 5pm to 8pm on every week day for the reception of civic amenity waste; and
- (b) the expenditure of £88,000 be approved to fund the above proposals from the budget which is funded for remedial work to the buildings at Longshot Lane, which are not now required.

14. Appointment of Project Director

The Board received the report requesting confirmation of the appointment of the Corporate Head of Environment at Wokingham Borough Council as Project Director for Re3 with effect from 1 October 2007.

RESOLVED that the Corporate Head of Environment at Wokingham Borough Council be appointed as Project Director for Re3, subject to the appropriate ratification process of each authority.

15. Civic Opening of Phase 1, Smallmead

The Board was updated on the progress of Phase 1 of the building at Smallmead which had been completed 2 months ahead of schedule. It was proposed to hold a Civic Opening of Phase 1 on 8 January 2008, with the public being able to access the site from 14 January 2008.

RESOLVED that it be noted that the construction of Phase 1 of Smallmead was anticipated to have been completed by 8 January 2008 and that a Civic Opening should be arranged for that date.

16. Engineering Procurement Construction (EPC), Planning and Licensing Report

The Project Director updated the Board on the progress of the Engineering Procurement Construction Contract and Planning since the last meeting of the Board on 5 September 2007.

- (i) negotiations with Re3 were underway regarding to the application for a new Waste Management Licence at Smallmead; and
- (ii) the communications plan submitted as part of the application for Longshot Lane was also being considered by Re3.

RESOLVED that progress made in the areas of the Engineering Procurement Construction (EPC) Contract and Planning since the last meeting on 5 September 2007 be noted.

17. Project Update

The Board considered a report which provided an update on project activities since the last meeting on 5 September 2007. The Project Director highlighted the following issues:

- (i) in respect of Bring Bank sites the service had improved;

- (ii) the projection of full year spend had fallen by over £200,000; and
- (iii) the Councils were currently on target to meet their 2007/08 Landfill Allowance Trading Scheme (LATs) allocations, and also hold surpluses from previous years. However the LATs performance needed monitoring to ensure that the benefits of the contract were realised.

RESOLVED that progress since the last meeting on 5 September 2007 be noted.

18. **Waste Strategy**

The Board received and noted the timetable for the Re3 Joint Municipal Waste Management Strategy. An update on the Strategy would be brought to the next meeting of the Board.

CHAIRMAN

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the re3 project: *zeroing in on waste*

A Partnership

the re³ project: zeroing in on waste

WHY ?

the re3 project: zeroing in on waste

- Environmental
- Sustainable
- Financial
- Legislation / Targets

the re³ project: zeroing in on waste

WHAT ?

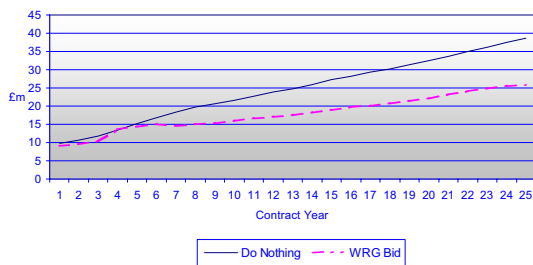
the re3 project: zeroing in on waste

- 25 Year Solution
- New Facilities
- Contract for Energy from Waste – 60 000 tpa
- Contract for Landfill – residual waste
- Finance

the re3 project: zeroing in on waste

- Significant Targets / Education
 - ❖ recycling & composting from 28% to 40% by 2010
 - ❖ to 46% by 2015
 - ❖ to 50% by end of contract
- Other Services
 - ❖ extension to bring bank collections
 - ❖ Haulage services
 - ❖ Waste electrical and electronic goods

Bid v Do Nothing



The FCC Group A world leading services and construction group

- Diversified construction and services group
- Turnkey solutions provider
- First class technology portfolio and track record
- MBT, recycling, composting, EFW solutions



FCC in the UK : Waste Recycling Group

- Strong municipal relationships with 60 local authorities
- Growing portfolio of PFI/PPP contracts
- EFW – 650,000 tpa, more capacity consented
- Diversion from landfill creates many opportunities for alternative treatments (EFW, MBT, recycling)

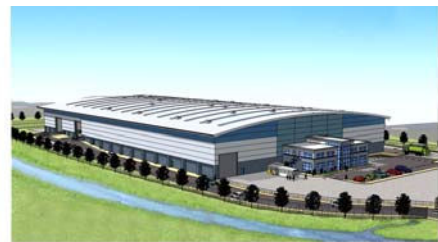


the re3 project: zeroing in on waste

- Delivery So Far:
 - ❖ Managed Changeover – December 2006
 - ❖ Existing Sites at Smallmead and Longshot Lane
 - ❖ Provision of Disposal and Composting
 - ❖ Implementation of Waste Minimisation
 - ❖ Bring Banks
 - ❖ 2007 contract tonnage expected 220,000 tonnes

the re3 project: zeroing in on waste
 – Works Delivery Programme:

Activity	2006		2007				2008				2009	2010	2011	2012
	Q1-3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4				
CONTRACT CLOSE														
Final Close		31/03												
Final Close		31/03												
NECESSARY CONSENTS														
Planning Application Submitted (Smallmead & Longshot Lane)			25/01											
Planning Application Submitted (Longshot Lane)				25/01										
Site Licence (Smallmead & Longshot Lane)					12/01									
Site Licence (Longshot Lane)						30/01								
Site Licence (Smallmead & Longshot Lane)							25/01							
SMALL MEAD WORKS DELIVERY PLAN														
Final Close			12/01											
Final Close						31/03								
Final Close							12/01							
Final Close								31/03						
LONGSHOT WORKS DELIVERY PLAN														
Final Close														
Final Close														
Final Close														
TRIXO WORKS DELIVERY PLAN														
Final Close														
Final Close														
LAKESIDE EFW PLANT														
Final Close														
Final Close														



Smallmead Waste Management Park

the re3 project: zeroing in on waste

– Smallmead Works:

- ❖ Phase 1 HWRC and Transfer Station – early January 2008
- ❖ Phase 2 MRF and Office / Visitor Centre – Dec 2008

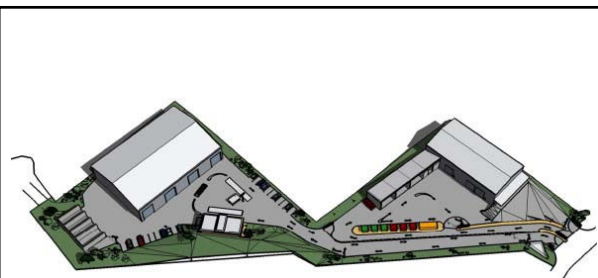


Lakeside EfW – due for commissioning mid 2008

the re3 project: zeroing in on waste

– Lakeside Energy from Waste:

- ❖ Contracted to provide 60,000 tpa of incineration capacity
- ❖ To export some 550+ kWh/t of electricity
- ❖ Approximately 2 to 3 months behind original schedule
- ❖ Waste deliveries likely to commence in June 2008
- ❖ Full throughput expected late summer 2008



Longshot Lane Waste Management Park

the re3 project: zeroing in on waste

– Longshot Lane Works:

- ❖ April 2008 – September 2008 Phase 1: WTS & Office / Visitor Centre
- ❖ October 2008 - June 2009 Phase 2: HWRC & Roadways

Service levels during construction

- Phase 1: April 2008 – September 2008

- ❖ The local authorities have asked re3 Ltd to review extension of service beyond agreed hours
- ❖ re3 Ltd proposal to open CA site between 5 & 8pm every week day; revised site layout to enable this.
- ❖ However, no weekday evening service during the site set up period. 6 trucks to be stabled at the Downmill Lorry park for the duration of works.

Service levels during construction

- Phase 2: October 2008 – June 2009

- ❖ As phase 1: Open CA site between 5pm to 8pm every week day except during site set up and roadway works.

- Benefits:

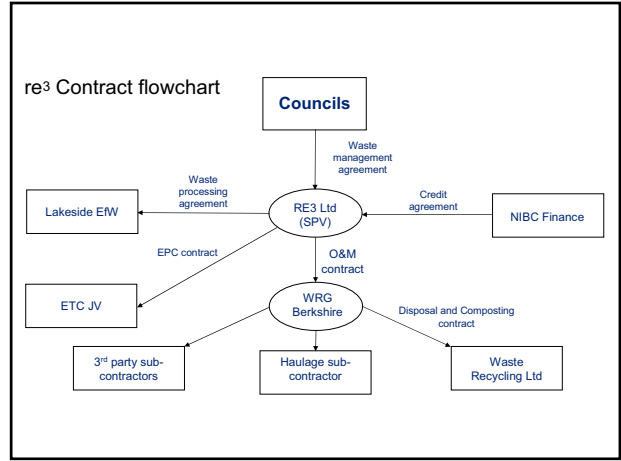
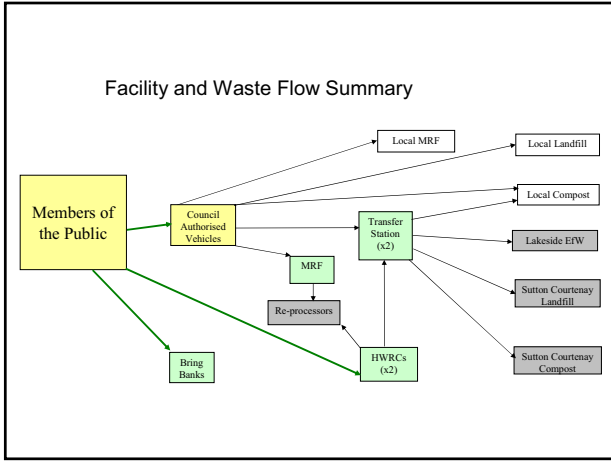
- ❖ The public have the opportunity to use their facility during the week so there is some continuity of service

Communication Plan for construction period

- Key Messages

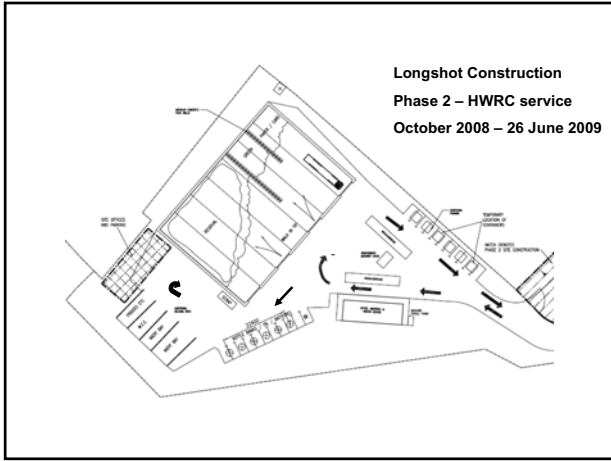
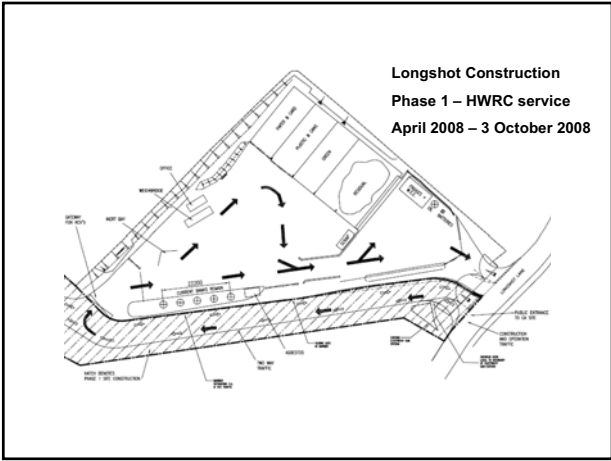
Several key messages are identified for communications:

- ❖ Why was re3 created and what is the partnership designed to deliver?
- ❖ Arrangements and alternatives while disruption continues
- ❖ What are the key stages of redevelopment?
- ❖ What does the redevelopment mean in the long term for site users?



Questions and Answers





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