

Joint Waste Disposal Board

Notice of Meeting

Tuesday, 7 September 2021 (9.30 am)

TO: All Members of the Joint Waste Disposal Board

You are invited to attend a meeting of the Joint Waste Disposal Board on **Tuesday 7 September 2021 at 9.30 am** in the Council Chamber, Civic Offices, Bridge Street, Reading, RG1 2LU. An agenda for the meeting is set out overleaf.

Oliver Burt
Project Director

Members of the Joint Waste Disposal Board

Councillor Mrs Dorothy Hayes MBE, Bracknell Forest Council
Councillor John Harrison, Bracknell Forest Council
Councillor Adele Barnett-Ward, Reading Borough Council
Councillor Tony Page, Reading Borough Council
Councillor Parry Batth, Wokingham Borough Council
Councillor Gregor Murray, Wokingham Borough Council

Emergency Evacuation Instructions

If you hear the alarm:

- 1 Leave the building immediately
- 2 Follow the green signs
- 3 Use the stairs not the lifts
- 4 Do not re-enter the building until told to do so

Joint Waste Disposal Board
Tuesday 7 September 2021 (9.30 am)
Council Chamber, Civic Offices, Bridge Street, Reading, RG1 2LU.

Agenda

Page No

1. **Apologies for Absence**
2. **Election of Chairman**
3. **Appointment of Vice-Chairman**
4. **Declarations of Interest**

Members are asked to declare any disclosable pecuniary or affected interests in respect of any matter to be considered at this meeting.

Any Member with a Disclosable Pecuniary Interest in a matter should withdraw from the meeting when the matter is under consideration and should notify the Democratic Services Officer in attendance that they are withdrawing as they have such an interest. If the Disclosable Pecuniary Interest is not entered on the register of Members interests the Monitoring Officer must be notified of the interest within 28 days.

Any Member with an affected Interest in a matter must disclose the interest to the meeting. There is no requirement to withdraw from the meeting when the interest is only an affected interest, but the Monitoring Officer should be notified of the interest, if not previously notified of it, within 28 days of the meeting.
5. **Minutes of the Meeting of the Joint Waste Disposal Board** 5 - 10

To approve as a correct record the minutes of the Joint Waste Disposal Board held on 17 June 2021.
6. **Urgent Items of Business**

To notify the Board of any items authorised by the Chairman on the grounds of urgency.
7. **Progress Report** 11 - 20

To brief the re3 Joint Waste Disposal Board on progress in the delivery of the re3 Joint Waste PFI Contract.
8. **Booking System Report** 21 - 34

To brief the re3 Joint Waste Disposal Board on access options for the re3 recycling centres.
9. **Exclusion of Public and Press**

To consider the following motion:

That pursuant to Regulation 21 of the Local Authorities (Executive Arrangements) (Access to Information) Regulations 2000 and having

regard to the public interest, members of the public and press be excluded from the meeting for the consideration of item 10 which involves the likely disclosure of exempt information under the following category of Schedule 12A of the Local Government Act 1972:

- (3) Information relating to the financial or business affairs of any particular person.

10. **Finance Report**

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To brief the re3 Joint Waste Disposal Board on the Partnership's current financial position, and to confirm the second draft budget.

11. **Date of the Next Board Meeting**

The next meeting will be held at 9.30am on 2 December 2021. Further meetings will be held at 9.30am on 3 March and 9 June 2021.