

JOINT WASTE DISPOSAL BOARD

NOTICE OF MEETING

THURSDAY 3 MARCH 2022

TO: ALL MEMBERS OF THE JOINT WASTE DISPOSAL BOARD

You are invited to attend a meeting of the Joint Waste Disposal Board on **Thursday 3 March 2022 at 9.30 am** at Wokingham Borough Council. An agenda for the meeting is set out overleaf.

Oliver Burt
Re3 Strategic Waste Manager
and 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**



If you require further information, please contact: Hannah Harding
Telephone 01344 352308
E-mail: hannah.harding@bracknell-forest.gov.uk



JOINT WASTE DISPOSAL BOARD
Thursday 3 March 2022 (9.30 am)
Wokingham Borough Council.

AGENDA

Page No

1. APOLOGIES FOR ABSENCE

2. 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.

3. MINUTES OF THE MEETING OF THE JOINT WASTE DISPOSAL BOARD

5 - 8

To approve as a correct record the minutes of the Joint Waste Disposal Board held on 2 December 2021

4. URGENT ITEMS OF BUSINESS

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

5. JWDB PROGRESS REPORT MARCH 2022

9 - 16

To brief the re3 Joint Waste Disposal Board on progress in the delivery of the re3 Joint Waste PFI Contract.

6. EXCLUSION OF PUBLIC AND PRESS

To consider the following motion:

That pursuant to Section 100A of the Local Government Act 1972, as amended, and having regard to the public interest, members of the public and press be excluded from the meeting for the consideration of items 7 & 8 which involves the likely disclosure of exempt information under the following category of Schedule 12A of that Act:

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

7. **CONTRACT REVIEW REPORT** 17 - 48
To provide the re3 Joint Waste Disposal Board a strategic review of re3 shared waste PFI Contract.
8. **FINANCIAL REPORT** 49 - 60
To brief the re3 Joint Waste Disposal Board on the Partnership's current financial position.
9. **DATE OF THE NEXT BOARD MEETING**
9 June 2022