

Joint Waste Disposal Board

Notice of Meeting

Thursday, 15 June 2023 (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 **Thursday 15 June 2023 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 Helen Purnell, Bracknell Forest Council
Councillor Mary Temperton, Bracknell Forest Council
Councillor Karen Rowland, Reading Borough Council
Councillor Liz Terry, Reading Borough Council
Councillor Sarah Kerr, Wokingham Borough Council
Councillor Ian Shenton, 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
Thursday 15 June 2023 (9.30 am)
Council Chamber, Civic Offices, Bridge Street, Reading, RG1 2LU.

Agenda

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1. **Apologies for Absence**
2. **Election of Chair**
To elect a Chair for the meeting.
3. **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.
4. **Minutes of the Meeting of the Joint Waste Disposal Board** 5 - 12
To approve as a correct record the minutes of the Joint Waste Disposal Board held on 2 March 2023
5. **Urgent Items of Business**
To notify the Board of any items authorised by the Chairman on the grounds of urgency.
6. **Progress Report** 13 - 24
To brief the re3 Joint Waste Disposal Board on progress in the delivery of the re3 Joint Waste PFI Contract.
7. **Communications Report** 25 - 36
To brief the re3 Joint Waste Disposal Board on the Partnership's communications activities, since the last meeting.
8. **Trial Collection of Flexible Plastic Packaging** 37 - 46
To brief the re3 Joint Waste Disposal Board on an opportunity to collect flexible plastic packaging from the kerbside, ahead of collections of this material becoming mandatory.

9. **Re3 deposit return scheme correspondence report** 47 - 56
- To provide Members of the re3 Board with a briefing on correspondence, from the re3 Board to Rebecca Pow MP, Minister for Environmental Quality and Resilience, on the subject of the planned Deposit Return Scheme (DRS)
10. **Exclusion of Public and Press**
- To consider the following motion:
- That pursuant to Regulation 4 of the Local Authorities (Executive Arrangements) (Access to Information) Regulations 2012 and having regard to the public interest, members of the public and press be excluded from the meeting for the consideration of items 11 to 14 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.
- NB: No representations have been received in response to the notice under regulation 5 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012*
11. **CIPFA Reviews Report** 57 - 130
- To share, with the re3 Board, the content of two reviews, undertaken for Wokingham Borough Council (WBC) by the Chartered Institute of Public Finance Accountants (CIPFA), on the arrangements of the re3 partnership and the shared waste management contract.
12. **Re3 Partnership Background and Transition Report** 131 - 140
- To provide new Members of the re3 Board with a brief background to the re3 Partnership, the re3 Board and the shared arrangements.
13. **Financial Report** 141 - 158
- To brief the re3 Joint Waste Disposal Board on the Partnership's current financial position.
14. **Date of the Next Board Meeting**
- 21 September 2023