

Joint Waste Disposal Board

Notice of Meeting

Thursday, 21 September 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 21 September 2023 at 9.30 am** in the Council Chamber - Time Square, Market Street, Bracknell, RG12 1JD. 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 21 September 2023 (9.30 am)
Council Chamber - Time Square, Market Street, Bracknell, RG12 1JD.

Agenda

Page No

1. Election of Chair

To elect a Chair for the remainder of the municipal year 2023/24

2. Appointment of Vice-Chair

To appoint a Vice-Chair for the remainder of the municipal year 2023/24

3. Apologies for Absence

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. Urgent Items of Business

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

6. 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 15 June 2023

7. Presentation from Rory Brien, General Manager re3 Ltd

Verbal
Report

8. Progress Report

11 - 18

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

9. **Communications Report** 19 - 24
To brief the re3 Joint Waste Disposal Board on the Partnership's communications activities since the last meeting.
10. **Environment Act Report** 25 - 34
To provide Members of the re3 Board with a briefing on the status of the three principal, waste management related, elements of the Environment Act 2021.
11. **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 12 and 13 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
12. **Financial Management Report** 35 - 56
13. **Data and Privacy Report** 57 - 62
14. **Date of the Next Board Meeting**
11 January 2024 (Wokingham)
7 March 2024 (Reading)
13 June 2024 (Bracknell)
19 September 2024 (Wokingham)