

Joint Waste Disposal Board

Notice of Meeting

Thursday, 11 January 2024 (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 11 January 2024 at 9.30 am** in the Council Chamber, Wokingham Borough Council. 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 Ian Shenton, Wokingham Borough Council
Councillor Lindsay Ferris, 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 11 January 2024 (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. **Urgent Items of Business**

To notify the Board of any items authorised by the Chairman on the grounds of urgency.
4. **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 21 September 2023.
5. **Progress report** 11 - 22

To brief the re3 Joint Waste Disposal Board on progress in the delivery of the re3 Joint Waste PFI Contract.
6. **Environment Act report** 23 - 32

To provide Members of the re3 Board with a briefing on Simpler Recycling.
7. **Communications report** 33 - 42

To brief the re3 Joint Waste Disposal Board on the Partnership's communications activities since the last meeting.
8. **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 4 & 5 which involve 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

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| 9. | Financial management report
To brief the re3 Joint Waste Disposal Board on the Partnership's current financial position. | 43 - 62 |
| 10. | Strategic Development report
To provide Members of the re3 Board with a briefing on plans for the strategic development of the re3 Partnership and transition from the current contracted arrangements. | 63 - 74 |
| 11. | Date of the Next Board Meeting
7 March 2024, Reading Borough Council | |