

JOINT WASTE DISPOSAL BOARD

NOTICE OF MEETING

TUESDAY 20 SEPTEMBER 2011

TO: ALL MEMBERS OF THE JOINT WASTE DISPOSAL BOARD

You are invited to attend a meeting of the Joint Waste Disposal Board on **Tuesday 20 September 2011 at 6.30 pm** in the Council Chamber, Fourth Floor, Easthampstead House, Bracknell. An agenda for the meeting is set out overleaf.

Mark Moon
Project Director

Members of the Joint Waste Disposal Board

Councillor Mrs Dorothy Hayes MBE, Bracknell Forest Council
Councillor Iain McCracken, Bracknell Forest Council
Councillor Paul Gittings, Reading Borough Council
Councillor Rachel Eden, Reading Borough Council
Councillor Gary Cowan, Wokingham Borough Council
Councillor Rob Stanton, 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 20 September 2011 (6.30 pm)
Council Chamber, Fourth Floor, Easthampstead House, Bracknell.

AGENDA

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1. **APOLOGIES FOR ABSENCE**
2. **ELECTION OF CHAIRMAN**
3. **APPOINTMENT OF VICE-CHAIRMAN**
4. **DECLARATIONS OF INTEREST**
Members are required to declare any personal or prejudicial interests and the nature of that interest, in respect of any matter to be considered at this meeting.
5. **MINUTES OF THE MEETING OF THE JOINT WASTE DISPOSAL BOARD - 7 JULY 2011** 1 - 6
To approve as a correct record the minutes of the Joint Waste Disposal Board held on 7 July 2011.
6. **URGENT ITEMS OF BUSINESS**
To notify the Board of any items authorised by the Chairman on the grounds of urgency.
7. **PROJECT UPDATE** 7 - 12
To inform the Joint Waste Disposal Board (JWDB) of progress since its last meeting on 7th July 2011.
8. **ANNUAL FINANCIAL STATEMENT** 13 - 18
To summarise the financial position of the joint waste PFI for the 2011 Annual General Meeting of the Joint Waste Disposal Board. It seeks to conclude the management of finances in the 2010/11 year; details the emerging position in the current year and presents the first draft of the budget for the 2012/13 year.
9. **BENEFITS REALISATION** 19 - 22
To describe the work of officers in developing a framework for the measurement and monitoring of the outcomes from the re3 waste PFI contract.

10. **MEETING DATES**

The Board is invited to approve the dates and times of future meetings, with the following dates suggested:

Thursday 15 December 2011 – Reading
Thursday 22 March 2012 – Wokingham
Thursday 12 July 2012 – Bracknell
Thursday 20 September 2012 – Reading
Thursday 6 December 2012 – Wokingham
Thursday 21 March 2013 – Bracknell
Thursday 18 July 2013 - Reading