

JOINT WASTE DISPOSAL BOARD

NOTICE OF MEETING

WEDNESDAY 14 DECEMBER 2011

TO: ALL MEMBERS OF THE JOINT WASTE DISPOSAL BOARD

You are invited to attend a meeting of the Joint Waste Disposal Board on **Wednesday 14 December 2011 at 6.30 pm** in the Education Centre, Smallmead, Reading. 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 (Chairman)
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**



If you require further information, please contact: Jemma Durkan
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E-mail: jemma.durkan@bracknell-forest.gov.uk



JOINT WASTE DISPOSAL BOARD
Wednesday 14 December 2011 (6.30 pm)
Education Centre, Smallmead, Reading.

AGENDA

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|--|----------------|
| 1. APOLOGIES FOR ABSENCE | |
| 2. DECLARATIONS OF INTEREST | |
| <p>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.</p> | |
| 3. MINUTES OF THE MEETING OF THE JOINT WASTE DISPOSAL BOARD | 1 - 4 |
| <p>To approve as a correct record the minutes of the Joint Waste Disposal Board held on 20 September 2011.</p> | |
| 4. URGENT ITEMS OF BUSINESS | |
| <p>To notify the Board of any items authorised by the Chairman on the grounds of urgency.</p> | |
| 5. PRESENTATION FROM CHRIS ELLIS (OPERATIONS DIRECTOR, WRG) | |
| <p>There will be an opportunity for questions after the presentation.</p> | |
| 6. OPENING HOURS AT THE RE3 HOUSEHOLD WASTE RECYCLING CENTRES | 5 - 10 |
| <p>To explore the potential for modifying the opening hours at the Household Waste Recycling Centres.</p> | |
| 7. RE3 WASTE PFI PROJECT - PROGRESS REPORT | 11 - 16 |
| <p>To inform the Board of progress since its last meeting on 20 September 2011.</p> | |
| 8. EXCLUSION OF PUBLIC AND PRESS | |
| <p>To consider the following motion:</p> <p>That pursuant to Regulation 21 of the Local Authorities (Executive Arrangements) (Access to Information) Regulations 2000 and having regard to the public interest, members of the public and press be excluded from the meeting for the consideration of item 10 which involves the likely disclosure of exempt information under the following category of Schedule 12A of the Local Government Act 1972:</p> <p>(3) Information relating to the financial or business affairs of any particular person.</p> | |

Report Containing Exempt Information

9. RE3 WASTE PFI PROJECT UPDATE - CONTRACT MATTERS

17 - 24

To consider a report on contractual matters.