

JOINT WASTE DISPOSAL BOARD

NOTICE OF MEETING

TUESDAY 2 OCTOBER 2012

TO: ALL MEMBERS OF THE JOINT WASTE DISPOSAL BOARD

You are invited to attend a meeting of the Joint Waste Disposal Board on
Tuesday 2 October 2012 at 10.00 am in the Smallmead Waste Recycling Centre,
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
Councillor Iain McCracken, Bracknell Forest Council
Councillor Jan Gavin, Reading Borough Council
Councillor Paul Gittings, Reading Borough Council
Councillor Angus Ross, 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: Katharine Simpson
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WOKINGHAM
BOROUGH COUNCIL



JOINT WASTE DISPOSAL BOARD
Tuesday 2 October 2012 (10.00 am)
Smallmead Waste Recycling Centre, Reading.

AGENDA

Page No

1. **ELECTION OF CHAIRMAN**
2. **APPOINTMENT OF VICE-CHAIRMAN**
3. **APOLOGIES FOR ABSENCE**
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** 1 - 6
To approve as a correct record the minutes of the Joint Waste Disposal Board held on 12 July 2012.
6. **URGENT ITEMS OF BUSINESS**
To notify the Board of any items authorised by the Chairman on the grounds of urgency.
7. **JOINT WASTE DISPOSAL BOARD PROJECT UPDATE** 7 - 16
To receive an update on progress since the last meeting of the Joint Waste Disposal Board.
8. **REPORT ON THE PROJECT INITIATION DOCUMENT FOR REVIEW OF YEARS FIVE TO TEN OF RE3 JOINT WASTE PFI** 17 - 30
To consider a Project Initiation Document for the development of a 10 year waste management strategy.
9. **EXCLUSION OF PUBLIC AND PRESS**
To consider the following motion:

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 items 10 and 11 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.

Reports Containing Exempt Information

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| 10. | ANNUAL FINANCE STATEMENT | 31 - 38 |
| | To receive an update on the finances of the re3 project. | |
| 11. | REPORT ON MEDIATION OF RECYCLATE INCOME | <i>To Follow</i> |
| | To receive an update on work undertaken to reach an agreement on the Recyclate Income. | |