

JOINT WASTE DISPOSAL BOARD

NOTICE OF MEETING

THURSDAY 18 SEPTEMBER 2014

TO: ALL MEMBERS OF THE JOINT WASTE DISPOSAL BOARD

You are invited to attend a meeting of the Joint Waste Disposal Board on **Thursday 18 September 2014 at 10.00 am** in the Longshot Lane HWRC, Longshot Lane, 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 Liz Terry, Reading Borough Council
Councillor Anthony Pollock, Wokingham Borough Council
Councillor Angus Ross, 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



AGENDA

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1. **ELECTION OF CHAIRMAN**
2. **APPOINTMENT OF VICE-CHAIRMAN**
3. **APOLOGIES FOR ABSENCE**
4. **DECLARATIONS OF INTEREST**

Members are requested to declare any disclosable pecuniary or affected interest in respect of any matter to be considered at this meeting.

Any Member with a Disclosable Pecuniary Interest or an affected 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.

5. **MINUTES OF THE MEETING OF THE JOINT WASTE DISPOSAL BOARD** 1 - 4

To approve as a correct record the minutes of the Joint Waste Disposal Board held on 5 June 2014.

- ## 6. URGENT ITEMS OF BUSINESS

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

- 7.
- IESE WASTE AND RESOURCES INNOVATION CLUB**
- 5 - 6

To consider an invitation to join the IESE Waste and Resources Innovation Club.

- 8.
- PROGRESS REPORT**
- 7 - 38

To receive an update on the progress made in the management of the joint Waste PFI contract since the Board's last meeting.

- ## 9. DATES OF FUTURE MEETINGS

Please bring your diaries with you so that further meetings of the Management Board can be agreed.

10. 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 11 and 12 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.

11. ANNUAL FINANCIAL STATEMENT

39 - 58

To receive a report summarising the financial position of the joint waste PFI for the 2014 Annual General Meeting of the Joint Waste Disposal Board.

12. EXCESS WASTE PROFIT ADJUDICATION

59 - 82

To receive an update on the progress made in the adjudication of the Excess Waste Profit dispute. To include a presentation from the re3 Council's legal representatives.