

JOINT WASTE DISPOSAL BOARD

NOTICE OF MEETING

WEDNESDAY 17 DECEMBER 2008

TO: ALL MEMBERS OF THE JOINT WASTE DISPOSAL BOARD

You are invited to attend a meeting of the Joint Waste Disposal Board on **Wednesday 17 December 2008 at 6.00 pm** in Committee Room 2, Reading Borough Council . An agenda for the meeting is set out overleaf.

PLEASE NOTE THAT AS PARKING IS NOT AVAILABLE AT READING BOROUGH COUNCIL A MAP IS INCLUDED WITH THE AGENDA AND IT RECOMMENDED THAT YOU PARK IN CAR PARK B

Mark Moon
Project Director

Members of the Joint Waste Disposal Board

Bracknell Forest Borough Council:	Councillor Mrs M Ballin Councillor Mrs D Hayes
Reading Borough Council:	Councillor R Duveen Councillor P Gittings
Wokingham District Council:	Councillor R Stanton Councillor S Weeks

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
Wednesday 17 December 2008 (6.00 pm)

AGENDA

	Page No
1. APOLOGIES FOR ABSENCE	
2. 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.	
3. MINUTES OF THE MEETING OF THE JOINT WASTE DISPOSAL BOARD - 30 SEPTEMBER 2008 To receive the minutes of the Joint Waste Disposal Board held on 30 September 2008.	1 - 4
4. URGENT ITEMS OF BUSINESS To notify the Board of any items authorised by the Chairman on the grounds of urgency.	
5. PROJECT UPDATE (Project Director)	5 - 10
6. PLANNING AND LICENSING REPORT (Project Director)	11 - 12
7. JOINT WASTE AUTHORITIES REPORT (Project Director)	13 - 16
8. 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 item 9 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.	
9. RISK REGISTER (Project Director)	17 - 20