

JOINT WASTE DISPOSAL BOARD

NOTICE OF MEETING

THURSDAY 1 JULY 2010

TO: ALL MEMBERS OF THE JOINT WASTE DISPOSAL BOARD

You are invited to attend a meeting of the Joint Waste Disposal Board on **Thursday 1 July 2010 at 6.00 pm** in the Council Chamber - Civic Centre, Reading.. An agenda for the meeting is set out overleaf.

Mark Moon
Project Director

Members of the Joint Waste Disposal Board

Bracknell Forest Council:	Councillor Mrs D Hayes Councillor McCracken
Reading Borough Council:	Councillor D Edwards Councillor P Gittings
Wokingham Borough 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**



If you require further information, please contact: Jemma Durkan
Telephone (01344) 352209
E-mail: jemma.durkan@bracknell-forest.gov.uk



JOINT WASTE DISPOSAL BOARD
Thursday 1 July 2010 (6.00 pm)
Council Chamber - Civic Centre, Reading..

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 - 24 FEBRUARY 2010
To approve as a correct record the minutes of the Joint Waste Disposal Board held on 24 February 2010. | 1 - 4 |
| 4. URGENT ITEMS OF BUSINESS
To notify the Board of any items authorised by the Chairman on the grounds of urgency. | |
| 5. RE-USE TRIAL - PRESENTATION
To receive a presentation on the Re-Use Trial. | |
| 6. PROGRESS REPORT
To inform the Board of progress since its last meeting on 24 February 2010. | 5 - 10 |
| 7. PERFORMANCE REPORT
To note the performance of the re3 councils for 2009/10 and the action plans for 2010/11. | 11 - 24 |
| 8. AUDITS OF RE3 PFI
To note the progress to review the recommendations of the three internal audits carried out on the re3 Joint Waste PFI to date. | 25 - 36 |
| 9. SHARED SERVICES
To note the shared services proposals. | 37 - 42 |
| 10. 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 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

11. RISK REGISTER

43 - 44

To note the updated Risk Register.