

BARNSELY, DONCASTER AND ROTHERHAM JOINT WASTE BOARD

**Venue: Rotherham Town Hall,
The Crofts, Moorgate
Street, Rotherham, S60
2TH**

Date: Friday, 29th June, 2012

Time: 3.00 p.m.

A G E N D A

1. To determine if the matters are to be considered under the categories suggested in accordance with Part 1 (as amended March 2006) of Schedule 12A to the Local Government Act 1972.
2. To determine any item which the Chairman is of the opinion should be considered later in the agenda as a matter of urgency.
3. Appointment of Chairman for 2012/13 Municipal Year.
4. Appointment of Vice Chairman for the 2012/13 Municipal Year.
5. Introductions and apologies.
6. Minutes and matters arising of the previous Project Board Meeting held on 3rd April, 2012. (Pages 1 - 4)
7. Project update (report herewith). (Pages 5 - 7)
 - BDR Manager's Report;
 - Planning and Permitting update.
8. Communications update (report herewith). (Pages 8 - 9)
 - Corporate Communications and Marketing Manager, Commissioning, Policy and Performance, Resources Directorate, to report.
9. Risk Register (report herewith). (Page 10)

10. Exemption of the Press and the Public.

The following items are likely to be considered in the absence of the Press and the Public as being exempt under Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended March 2006) (information relating to the financial or business affairs of any particular individual (including the Council)).

11. Delegation of Powers (report herewith). (Pages 11 - 17)

12. Budget report (report herewith). (Page 18)

13. Proposed date and time of future meetings.

- Tuesday 18th September, 2012, 2.00 – 4.00 pm, Rotherham Town Hall;
- December, 2012;
- March, 2013;
- June, 2013 – AGM.

14. Any other business.