

## **BARNSELY, DONCASTER AND ROTHERHAM JOINT WASTE BOARD**

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

**Date: Friday, 14th December, 2012**

**Time: 2.00 p.m.**

### **A G E N D A**

1. To determine if the following matters are to be considered under the categories suggested in accordance with the Local Government Act 1972.
2. To determine any item which the Chairman is of the opinion should be considered as a matter of urgency.
3. Apologies for absence
4. Declarations of Interest
5. Minutes of the previous meeting held on 18th September, 2012 (copy attached) (Pages 1 - 3)
6. Matters Arising  
To discuss matters arising from the previous minutes, which are not included elsewhere on the agenda.
7. BDR Manager's Report (copy attached) (Pages 4 - 7)
  - Governance
  - Project Timetable
  - Technical
  - Legal
  - Financial
  - Communications
  - Resources
  - Health and Safety
8. Risk Register (copy attached) (Page 8)
9. Health and Safety

10. Meeting Dates 2013  
Suggested pattern of meetings :

**Steering Committee**

Tuesday 26.2.2013

Tuesday 21.5.2013

Tuesday 20.8.2013

(this August date may change due to holiday period)

Tuesday 26.11.2013

**Joint Waste Board**

week commencing 11.3.2013

w/c 10.6.2013

w/c 9.9.2013

w/c 9.12.2013

11. Any Other Business
- Sheffield Chief Executives Meeting (21 January 2013)
12. Date, time and venue for the next meeting
- March, 2013, 2.00 p.m. at the Town Hall, Rotherham
  - June, 2013, 2.00 p.m. at the Town Hall, Rotherham
  - September, 2013, 2.00 p.m. at the Town Hall, Rotherham
  - December, 2013, 2.00 p.m. at the Town Hall, Rotherham