

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

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

**Date: Friday, 15th March, 2013**

**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 14th December, 2012 (copy attached) (Pages 1 - 4)
6. BDR Manager's Report (copy attached) (Pages 5 - 9)
  - Governance
  - Project Timetable
  - Technical
  - Legal
  - Financial
  - Communications
  - Resources
  - Health and Safety
7. Risk Register (copy attached) (Page 10)
8. Meeting Dates.
  - week commencing 10<sup>th</sup> June, 2013, 2.00 p.m. at the Town Hall, Rotherham.

- week commencing 9<sup>th</sup> September, 2013, 2.00 p.m. at the Town Hall, Rotherham.
- week commencing 9<sup>th</sup> December, 2013, 2.00 p.m. at the Town Hall, Rotherham.

9. Key Dates (information attached) (Page 11)

10. Audit Action Plan (for discussion)

11. Exclusion of the Press and Public.

The following item is 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)).

12. BDR PFI Budget Summary March 2013 (report herewith) (Page 12)

13. Date and Time of Next Meeting - to be agreed.