

BARNSELEY, DONCASTER AND ROTHERHAM JOINT WASTE BOARD

Venue: Town Hall, Rotherham

Date: Monday, 7th October, 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 June, 2013 (copy attached) (Pages 1 - 6)
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 7 - 11)
 - Governance
 - Project Delivery
 - Technical
 - Health and Safety
 - Legal
 - Financial
 - Communications
 - Resources
8. BDR Risk Status (report attached) (Page 12)
9. Rotherham Investment and Development Office - 15 October 2013 Event - Press Release (copy attached) (Pages 13 - 14)
10. Exclusion of the Press and Public

The following item is likely to be considered in the absence of the press and

public as being exempt under Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended, March 2006 – information relates to finance and business affairs)

11. BDR PFI Budget Update 2013/14 (report attached) (Page 15)
12. Date, time and venue for the next meeting
To consider the following arrangements and pattern for meetings to be held during 2013/14:-

Steering Committee : Tuesday 26th November, 2013
Joint Waste Board : Friday 13th December, 2013

Steering Committee : Tuesday in February, 2014
Joint Waste Board : Friday in March, 2014

Steering Committee : Tuesday in May, 2014
Joint Waste Board : Friday in June, 2014

Joint Waste Board meetings are held at the Town Hall, Rotherham.