

## BARNSELEY, DONCASTER AND ROTHERHAM JOINT WASTE BOARD

Venue: Town Hall, Rotherham      Date: Friday, 13th December, 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 7th October 2013 (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 - 8)
  - Governance
  - Project Delivery
  - Technical
  - Health and Safety
  - Legal
  - Financial
  - Communications
  - Resources
  - Other
8. Risk Register - status report (Page 9)
9. 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)
10. BDR PFI - Budget Update 2013/2014 (Page 10)

11. Date, time and venue for the next meeting  
To consider the following arrangements and pattern for meetings to be held during 2014:-

Steering Committee : Tuesday in February, 2014

Joint Waste Board : Friday 14th 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.