

BARNSELEY, DONCASTER AND ROTHERHAM JOINT WASTE BOARD

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

Date: Friday, 11th December, 2015

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 12th June 2015 (Pages 1 - 6)
6. Matters Arising
To discuss matters arising from the previous minutes, which are not included elsewhere on the agenda.
7. BDR Joint Waste Board - Annual Audit - Year Ended 31st March, 2015 (Pages 7 - 17)
8. BDR Manager's Report (Pages 18 - 28)
9. Risk Register (Pages 29 - 31)
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 2015/16 (Page 32)
12. Date, time and venue for the next meeting

To consider the following arrangements and pattern for meetings to be held during 2016:-

Steering Committee : Tuesday in March, 2016
Joint Waste Board : Friday in March, 2016

Steering Committee : Tuesday in September, 2016
Joint Waste Board : Friday in September, 2016

Steering Committee : Tuesday in November, 2016
Joint Waste Board : Friday in December, 2016

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