

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

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

**Date: Friday, 11th March, 2016**

**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. Retirement of Councillors and Officers
4. Declarations of Interest
5. Minutes of the previous meeting held on 11th December 2015 (Pages 1 - 5)
6. Matters Arising (Page 6)  
To discuss matters arising from the previous minutes, which are not included elsewhere on the agenda.
7. Internal Audit Report (Pages 7 - 17)
8. BDR Manager's Report (Pages 18 - 25)
9. Risk Register (Pages 26 - 40)
10. Barnsley, Doncaster, Rotherham and Sheffield Waste Strategy 2016 to 2021 (Pages 41 - 49)
11. 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)
12. BDR PFI Budget Update 2015/16 (Page 50)

13. Date, time and venue for the next meeting  
: Friday 10th June, 2016 at the Town Hall, Rotherham, commencing at 2.00 p.m.
- : if necessary, a meeting shall be held during September, 2016, on a date to be arranged.
- : date to be arranged during December, 2016.