

BARNSELY, DONCASTER AND ROTHERHAM JOINT WASTE BOARD

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

Date: Friday, 1st July, 2016

Time: 2.00 p.m.

A G E N D A

1. Appointment of Chairman for the Municipal Year 2016/2017
2. Appointment of Vice-Chairman for the Municipal Year 2016/2017
3. To determine if the following matters are to be considered under the categories suggested in accordance with the Local Government Act 1972.
4. To determine any item which the Chairman is of the opinion should be considered as a matter of urgency.
5. Apologies for absence
6. Declarations of Interest
7. Minutes of the previous meeting held on 11th March, 2016 (Pages 1 - 8)
8. Matters Arising
To discuss matters arising from the previous minutes, which are not included elsewhere on the agenda.
9. Approval of Delegations under the Second Inter-Authority Agreement for the Municipal Year 2016/17 (Pages 9 - 13)
10. Waste Compositional Analysis (Pages 14 - 20)
11. BDR Joint Waste Project - Manager's Annual Report 2015/16 (Pages 21 - 41)
 - Governance
 - Contract Delivery
 - Legal
 - Financial
 - Communications
 - Health and Safety

- Resources
- Other

12. BDR Joint Waste Project - Current Issues

- Flies
- Noise

13. Risk Register (Pages 42 - 61)

14. 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)

15. BDR PFI Budget Update 2016/17 and Out-turn for 2015/16 (Pages 62 - 66)

16. Date, time and venue for the next meeting

(a) if necessary, a meeting of the Barnsley, Doncaster and Rotherham Joint Waste Board be held during September, 2016, on a date to be arranged.

(b) a scheduled meeting of the Barnsley, Doncaster and Rotherham Joint Waste Board be held on a date to be arranged during December, 2016.