

BARNSELEY, DONCASTER AND ROTHERHAM JOINT WASTE BOARD

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

Date: Friday, 30th September, 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. Apologies for absence
4. Declarations of Interest
5. Minutes of the previous meeting held on 1st July, 2016 (Pages 1 - 7)
6. Matters Arising
To discuss matters arising from the previous minutes, which are not included elsewhere on the agenda.
7. BDR Joint Waste Project - Manager's Report (Pages 8 - 20)
 - Governance
 - Audit
 - Contract Performance
 - Communications
 - Legal
 - Financial
 - Resources
 - Other
8. BDR Joint Waste Project - Current Issues
9. Risk Register (Pages 21 - 32)
10. Exclusion of the Press and Public

The following items are 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 2016/17 (Page 33)
12. South Yorkshire Waste Strategy 2016 - 2021 (consultation draft) (Pages 34 - 56)
13. Date, time and venue for the next meeting
 - : Friday 16th December, 2016 at the Town Hall, Rotherham, commencing at 2.00 p.m.
 - : if necessary, a meeting shall be held during March, 2017, on a date to be arranged.
 - : annual meeting on a date to be arranged during June or July, 2017.