

BARNESLEY, DONCASTER AND ROTHERHAM JOINT WASTE BOARD

Venue: **Town Hall, Moorgate Street, Rotherham S60 2TH** **Date:** **Friday, 27th January, 2017**
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 30th September, 2016 (Pages 1 - 5)
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 6 - 24)
 - Governance
 - Audit
 - Contract Performance
 - Communications
 - Legal
 - Financial
 - Resources
 - Other
8. BDR Joint Waste Project - Current Issues
9. Risk Register (Pages 25 - 33)

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. Amec Service Review - Update

12. Date, time and venue for the next meeting

: 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.