

BARNSELEY, DONCASTER AND ROTHERHAM JOINT WASTE BOARD

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

Date: Friday, 13th October, 2017

Time: 10.00 a.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 June 2017 (Pages 1 - 5)
6. Matters Arising
To discuss matters arising from the previous minutes, which are not included elsewhere on the agenda.
7. Current Issues
8. Risk Register (Pages 6 - 12)
9. BDR Joint Waste Project - Manager's Report (Pages 13 - 33)
 - Governance
 - Contract Delivery
 - Legal
 - Financial
 - Communications
 - Health and Safety
 - Resources
 - Other
10. Date, time and venue for the next meeting

: a further meeting to be held during December, 2017, on a date to be

arranged.

: if necessary, a meeting shall be held during March, 2018, on a date to be arranged.

: the annual meeting is to be held on a date to be arranged during June or July, 2018.