BARNSLEY, DONCASTER AND ROTHERHAM JOINT WASTE BOARD

Venue: Town Hall, Moorgate Date: Monday, 4th December, 2017 Street. Rotherham S60

2TH

Time: 9.15 a.m.

AGENDA

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 13th October, 2017 (Pages 1 3)
- 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 4 10)
 - Governance
 - Contract Delivery
 - Legal
 - Financial
 - Communications
 - Health and Safety
 - Resources
 - Other
- 8. Current Issues
- 9. Risk Register (Pages 11 17)
- 10. Date, time and venue for the next meeting
 - : 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.

Venue : Town Hall, Rotherham.