

## **BARNSELY, DONCASTER AND ROTHERHAM JOINT WASTE BOARD**

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

**Date: Friday, 6th July, 2018**

**Time: 2.50 p.m.**

### **A G E N D A**

1. Appointment of Chairman for the Municipal Year 2018/2019
2. Appointment of Vice-Chairman for the Municipal Year 2018/2019
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 26th February, 2018 (Pages 1 - 3)
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 2018/19 (Pages 4 - 8)
10. BDR Joint Waste Project - Manager's Annual Report 2017-2018 (Pages 9 - 20)
  - Governance
  - Contract Delivery
  - Legal
  - Financial
  - Communications
  - Resources
  - Other
  - Renewi Corporate Social Responsibility Fund

11. Current Issues

12. Risk Register (Pages 21 - 32)

13. Any Other Business

14. Date, time and venue for the next meeting

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

: a meeting on a date to be arranged during December, 2018.

: if necessary, a meeting shall be held during March, 2019, on a date to be arranged.

: annual meeting on a date to be arranged during June or July, 2019.