

BARNSELEY, DONCASTER AND ROTHERHAM JOINT WASTE BOARD

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

Date: Monday, 1st October, 2018

Time: 9.30 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 6th July, 2018 (Pages 1 - 4)
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 5 - 18)
 - Governance
 - Contract Delivery
 - Legal
 - Financial
 - Communications
 - Resources
 - Other
 - Community Liaison Group Minutes
8. Current Issues
9. Risk Register (Pages 19 - 31)
10. Any Other Business

11. Date, time and venue for the next meeting

: a meeting on a date to be arranged during November or 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.