

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

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

**Date: Monday, 30th September, 2019**

**Time: Chairman's Briefing – 9.20 a.m.  
Meeting - 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 11th March, 2019 and any matters arising (copy herewith) (Pages 1 - 4)  
  
To discuss matters arising from the previous minutes, which are not included elsewhere on the agenda.
6. Joint Waste Board (herewith) (Pages 5 - 9)  
To agree:-
  - Appointment of Chairman.
  - Appointment of Vice Chairman.
  - Authorised Representatives.
  - IAA Delegations Report (herewith).
7. BDR Managers Annual Report 2018-19 (herewith) (Pages 10 - 21)  
To consider and agree:-
  - Governance.
  - Contract Delivery.
  - Legal.
  - Financial.
  - Communications.
  - Resources.
  - Glossary of Terms.

8. BDR Manager Report April to July 2019 (herewith) (Pages 22 - 37)  
To consider:-

- Governance.
- Contract Delivery.
- Legal.
- Financial.
- Communications.
- Resources.
- Other.
- CLG Minutes

9. Current Issues (Beth Baxter to report)

10. Risk Register (herewith) (Pages 38 - 45)

11. Any Other Business.

12. Date, time and venue for the next meeting

Monday, 2nd December, 2019 at 9.00 a.m. in Rotherham Town Hall, in the Council Chamber.