

BARNSELY, DONCASTER AND ROTHERHAM JOINT WASTE BOARD

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

Date: Monday, 2nd December, 2019

**Time: 8.45 a.m. for Briefing
9.00 a.m. for Meeting**

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. Introductions and Apologies for Absence
4. Declarations of Interest
5. Minutes from the Joint Waste Board Members Meeting held on 30th September, 2019 and Matters Arising (Pages 1 - 4)
6. Joint Waste Board - Inter authority Agreement Delegations Report

Inter Authority Agreement Delegations Report (to follow)
7. BDR Manager's Report August to October 2019 (Pages 5 - 15)
 - Governance
 - Contract Delivery
 - Legal
 - Financial
 - Communications
 - Resources
 - Other
 - Liaison Committee Minutes
 - Glossary of Terms

(Exempt under Paragraph 3 of Part 1 of Schedule 12(A) of such Act indicated, as now amended by the Local Government (Access to Information) (Variation) Order 2006)

8. Current Issues

9. Risk Register (Pages 16 - 23)
10. Any Other Business
11. Date, time and venue for the next meeting