

BARNSELY, DONCASTER AND ROTHERHAM JOINT WASTE BOARD

Venue: Virtual Meeting viewable via
<https://rotherham-public-i.tv/core/portal/home>

Date: Monday, 29th June, 2020
Time: 9.30 a.m.

A G E N D A

1. Appointment of Chair for the 2020/2021 Municipal Year
2. Appointment of Vice-Chair for the 2020/2021 Municipal Year
3. Apologies for absence
4. Declarations of Interest
5. Exclusion of the Press and Public
Agenda Item No. 9 has an exempt appendix. Therefore, if necessary when considering that item, the Chair will move the following resolution:-

That under Section 100(A) 4 of the Local Government Act 1972, the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in 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.
6. Minutes of the previous meeting held on 2nd December, 2019 (copy attached) (Pages 1 - 4)
7. Matters Arising
To discuss matters arising from the previous minutes, which are not included elsewhere on the agenda.
8. Joint Waste Board (Pages 5 - 12)
 - Authorised Representatives
 - Terms of Reference
 - IAA Delegations Report
9. BDR Manager's Report (Pages 13 - 44)
 - Governance
 - Contract Delivery

- Legal
- Financial
- Communications
- Resources
- Glossary of Terms

10. Current Issues

11. Risk Register (Pages 45 - 56)

12. Clinical Waste

13. Dates and times of Future Meetings
Monday, 28th September, 2020
11th November
12th April, 20201

All commencing at 9.30 a.m.