

BARNSELY, DONCASTER AND ROTHERHAM JOINT WASTE BOARD

**Venue: Council Chamber -
Rotherham Town Hall,
Moorgate Street,
Rotherham, South
Yorkshire S60 2TH**

Date: Monday 18 July 2022

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
To receive apologies, if any.
4. Declarations of Interest
5. Minutes of the previous meeting held on 7 March 2022 (copy attached) and matters arising (Pages 3 - 6)
6. Joint Waste Board (Pages 7 - 12)
 - Appointment of Chairman - Verbal
 - Appointment of Vice Chairman - Verbal
 - Authorised Representatives - Verbal
 - Terms of reference - Attached
 - Briefing Rotation Of Chair – Attached
7. BDR Managers Report (Pages 13 - 29)
 - Governance
 - Contract Delivery
 - Legal
 - Financial
 - Communications
 - Resources
8. Current Issues
9. Risk Register (Pages 30 - 36)
10. Any Other Business
 - HWRC procurement
11. Date, time and venue for the next meeting
12 September 2022 at 9.30am in Rotherham Town Hall.

Future meetings are scheduled for:
12 December 2022 and 6 March 2023

