

BARNSELEY, DONCASTER AND ROTHERHAM JOINT WASTE BOARD

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

Date: Monday 12 September 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**
- 4. Declarations of Interest**
- 5. Minutes of the previous meeting held on 18 July 2022 (copy attached) and matters arising (Pages 2 - 7)**

To approve the minutes of the previous meeting and to discuss matters arising from the previous minutes, which are not included elsewhere on the agenda.

- 6. BDR Managers Report (Pages 8 - 17)**
 - Governance
 - Contract Delivery
 - Legal
 - Financial
 - Communications
 - Resources
- 7. Current Issues**
- 8. Risk Register (Pages 18 – 24)**
- 9. Any Other Business (Pages 25 – 29)**
 - HWRC Procurement
 - Community Liaison Group Meeting Minutes (for information only)
- 10. Date, time and venue for the next meeting**

Monday 5 December, 2022 at 9.30am in Rotherham Town Hall.