BARNSLEY, DONCASTER AND ROTHERHAM JOINT WASTE BOARD Monday 5 December 2022

Present:- Councillor Beck (in the Chair); Councillors Higginbottom with Paul Castle, Sam Barstow, Lisbeth Baxter, Paul Hutchinson and Abi Reed.

147 TO DETERMINE IF THE FOLLOWING MATTERS ARE TO BE CONSIDERED UNDER THE CATEGORIES SUGGESTED IN ACCORDANCE WITH THE LOCAL GOVERNMENT ACT 1972.

Agreed.

148 TO DETERMINE ANY ITEM WHICH THE CHAIRMAN IS OF THE OPINION SHOULD BE CONSIDERED AS A MATTER OF URGENCY.

There were no urgent items to consider.

149 APOLOGIES FOR ABSENCE

Apologies for absence had been received from Councillor Houlbrook, Kellie Hopkins, and Nigel Naisbitt.

150 DECLARATIONS OF INTEREST

There were no declarations of interest.

151 MINUTES OF THE PREVIOUS MEETING HELD ON 12 SEPTEMBER 2022 AND MATTERS ARISING

The Minutes were approved as a correct record of the meeting. There were no matters arising.

152 BDR MANAGERS REPORT

Paul Hutchinson introduced the update report which had been circulated prior to the meeting and highlighted the following matters relating to the Joint Waste Private Finance Initiative:

- Governance
- Contract Delivery
- Legal
- Finance
- Communications
- Resources

It was reported that there were no Governance issues and confirmation of the BDR Team was provided. Two additional posts had been agreed however these would not commence until the new workloads and service change requirements from the new Resources and Waste Strategy and corresponding legislation were fully understood and timetabled.

Paul Hutchinson also gave update on current situation on acceptance and disposal of furniture containing Persistent Organic Pollutants.

153 HWRC PROCUREMENT

Paul Hutchinson gave update of progress on Barnsley & Doncaster Joint HWRC Procurement.

Beth Baxter gave update of progress on Rotherham HWRC Procurement.

154 RISK REGISTER

Paul Hutchinson confirmed that there had been no changes to the Risk Register since the last meeting.

Action - a "Deep Dive Review" of the risk register would be undertaken before the next meeting

Resolved: That the risk register be noted.

155 RISK REGISTER

Abigail Reid gave update on the Hubbub residents engagement campaign. From the initial trial results, it seems the BMBC Animation is providing the best results.

Results should be collated in January 2023. Further roll-out will be coordinated through the Communications Meeting that includes staff from all three Councils Communication Team's.

156 ANY OTHER BUSINESS

Councillor Higginbottom lead a discussion on possibility for joint lobbying of Government for national legislation on disposal of batteries.

Abigail Reid confirmed that through both the BDR-on-line and Waste Less South Yorkshire web sites, large work has been done on promoting the correct disposal of batteries.

157 DATE, TIME AND VENUE FOR THE NEXT MEETING

The next meeting will take place at 13:30 on 6 March 2023 at Rotherham Town Hall subject to confirmation of attendance by representatives of all member Councils.