

BARNSELY, DONCASTER AND ROTHERHAM JOINT WASTE BOARD

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

Date: Monday 26 June 2023

Time: 1.40 p.m.

A G E N D A

1. Apologies

To receive apologies for absence from any member who is unable to attend the meeting.

2. Minutes of the previous meeting held on 6 March, 2023, and matters arising (copy attached) (Pages 3 - 6)

To consider and approve the minutes of the previous meeting as a true and correct record of the proceedings.

3. Declarations of Interest

To receive declarations of interest from any member in respect of any items on the agenda.

4. Exclusion of Press and Public

To determine if there are any items on the agenda for which there is reason to exclude members of the press and public from observing the proceedings.

5. Joint Waste Board (Pages 7 - 12)

To consider and approve the following:-

- Appointment of New Chairman
- Appointment of New Vice Chairman
- Authorised Representatives
- Rotation of Chair Changes
- Terms of Reference

6. BDR Manager 2022-23 Annual Report (Pages 13 – 29)

To receive an annual report from the BDR Manager for 2022-23 in respect of:-

- Governance
- Contract Delivery
- Legal
- Financial
- Communications
- Resources

7. Current Issues

To consider the following current issues:-

- Persistent Organic Pollutants (POP's)
- Best Available Technologies (EA Permit)
- WRAP Food waste initiative

8. Risk Register (Pages 30 - 35)

To consider a risk report and register.

9. Restricted Items

To consider the following exempt items:-

- Joint Insurance Cost Report (JICR)
- Power Gainshare Payment
- HWRC procurement Update
- Separate Food Waste Collection Transitional Period

10. Information Only Items (Pages 36 - 39)

To consider the Community Liaison Group Meeting Minutes and any other items for information only.

11. Date, Time and Venue for the next meeting

The next meeting of BDR Joint Waste Board will be held on 4 September, 2023, commencing at 1.30 pm in Rotherham Town Hall.