

BDR JOINT WASTE BOARD MEETING

AGENDA

Monday 11 December 2023 at 1:30pm
(Chairman Brief 12.30pm)
Chamber, Rotherham Town Hall

<u>No.</u>	<u>Item</u>	<u>Action</u>	<u>By Whom</u>
1.	Introductions and Apologies To receive apologies from any member who is unable to attend.	Verbal	Chair
2.	Declarations of Interest To receive any declarations of interest	Verbal	Chair
3.	Minutes from the Joint Waste Board Members Meeting held 4 September 2023 (Pages 7 – 17) To consider and approve the minutes of the previous meeting and matters arising	Attached	Chair
4.	BDR Managers Report To receive an update report from the BDR Manager in respect of <ul style="list-style-type: none">• Governance• Contract Delivery• Legal• Financial• Communications• Resources	Attached	B Baxter
5.	Partnership Working To discuss working together for the future in respect of <ul style="list-style-type: none">• Waste & Resource Strategy• Legislation Changes affecting services• SY Municipal Waste Strategy	Discussion	All
6.	Risk Register (pages 18 - 23) To consider an outline of current risks presented by the BDR Manager	Attached	B Baxter
7.	Community Liaison Group Minutes (for information purposes only) (pages 24 – 27) To note for information purposes the minutes of the CLG meeting on 16 May 2023	Attached	All

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| 8. Urgent Business
To consider any urgent items which in the opinion of the Chair require a decision at the meeting. | Verbal | Chair |
| 9. Date and Time of Next Meeting
Monday 4 March 2024 at 1.30pm
Rotherham Town Hall, Chamber | Verbal | Chair |