

BARNSELEY, DONCASTER AND ROTHERHAM JOINT WASTE BOARD

Date and Time:- Monday 23 September 2024 at 2.30 p.m.

Venue:- Rotherham Town Hall, The Crofts, Moorgate Street, Rotherham. S60 2TH

Membership:- Councillors Higginbottom (Vice-Chair), Houlbrook (Vice-Chair) and Alam.

The items which will be discussed are described on the agenda below and there are reports attached which give more details.

Rotherham Council advocates openness and transparency as part of its democratic processes. Anyone wishing to record (film or audio) the public parts of the meeting should inform the Chair or Governance Advisor of their intentions prior to the meeting.

AGENDA

1. Apologies for absence and introductions (Verbal Report)

- Attendance
- Meeting Frequency
- Deputies

2. Declarations of Interest

To consider any declarations of interest made during the meeting.

3. Minutes of the previous meeting held on 14 March 2024 (Pages 3 - 6)

To consider the Minutes of the previous meeting held on 14 March 2024 and any matters arising.

4. Joint Waste Board (Pages 7 - 12)

To consider the following:

- Appointment of New Chair
- Appointment of New Vice Chair
- Authorised Representatives
- Rotation of Chair Changes

5. BDR Managers Report (Pages 13 - 29)

To consider the following:

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

6. **Renewi/Biffa Sale - PFI (Verbal Report)**
To consider the verbal update on the Renewi/Biffa Sale – PFI.
7. **Risk Register (Pages 30 - 35)**
To consider the Risk Register.
8. **Any Other Business (Pages 36 - 40)**
To consider any other business raised in the meeting.

For information only: Community Liaison Group Meeting Minutes

9. **Date and Time of Next Meeting**
Tuesday 17 December 2024 at 10.00am in Rotherham Town Hall.

Sharon Kemp.

SHARON KEMP OBE,
Chief Executive.