

BARNSELY, DONCASTER AND ROTHERHAM JOINT WASTE BOARD

Date and Time:- Tuesday 4 March 2025 at 10.00 a.m.

Venue:- (Committee Room 1) Rotherham Town Hall, The Crofts, Moorgate Street, Rotherham. S60 2TH

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

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

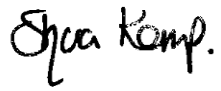
- 1. Apologies for absence**
- 2. Declarations of Interest**
- 3. Minutes of the previous meeting held on 23 September 2024 (copy attached) (Pages 3 - 7)**
- 4. BDR Managers Report 24-25 (Pages 8 - 21)**
 - Update on Contract
 - 25/26 Budget Forecast
- 5. Renewi / Biffa Sale (Pages 22 - 24)**
 - Update on new Contractor
 - Parent Company Guarantee rejection
- 6. Matters Arising (Pages 25 - 28)**
 - Emission Trading Scheme
- 7. Risk Register (Pages 29 - 34)**
- 8. Any Other Business**
 - Joint BDR(S) cross Council Cllr site visit.
 - Impact on Partnership by May election
 - Presentation Ideas? – Biffa for next meeting
 - Informal group get-together after meeting

For Information Purposes Only

- Community Liaison Group (Dec 24) Minutes

9. Date and Time of Next Meeting - AGM

Tuesday 24 June 2025 at 10.00am in Rotherham Town Hall Council Chamber.

A handwritten signature in black ink that reads "Sharon Kemp". The signature is written in a cursive, slightly slanted style.

SHARON KEMP OBE,
Chief Executive.